PO Box 248 Coupland, Texas 78615

MANVILLE
Coupland W S C Texas

(512) 856-2488 • www.manvillewsc.org

NOTICE OF PUBLIC MEETING

Notice is hereby given that the Manville Water Supply Corp. Board of Directors will convene on **Thursday, August 20, 2026, at 12:00 p.m.** for a regular monthly meeting at the Manville Water Supply office at 13805 South SH 95 in Coupland, Texas 78615, at which time the Board may consider and take action on the following matters. The Board reserves the right to consider these matters in any order.

1. Call Meeting to Order
2. Approve Prior Months Meeting Minutes
3. Citizens Communication - (3-minute limit)
4. Manager's Report – Erik Prinz
    - TWDB Principal Forgiveness
    - Monthly System Activities
5. Brief Board on Recent Meetings and Committee Report(s)
6. Board Consideration
    a. Anticipated state legislation and regulatory matters affecting the Corporation's water supply and service obligations under Chapter 13, Texas Water Code, including groundwater production and permitting by groundwater conservation districts, and the Corporation's legal position and options regarding same.
    b. Proposed Water Supply Agreement with EPCOR
    c. Financial Report – Sharon Kreidel
        - Approve Balance Sheet and Income Statement
        - Discuss LUE and Committed Funds Report
7. Manville W.S.C. – Monthly Pumped/Sold & Usage Report, Rolling 12-Month Efficiency Report, Meters Set Report, and Delinquent Accounts – Rexanne Pilkenton
8. Electrical Engineer's Report – Steve Kanetzky
9. Civil Engineer's Report – Fontaine & Associates
    a. Report on Construction Projects
    b. Report on 36-inch Water Line & Project
10. Attorney's Report – Zac Evans
11. Next Board Meeting – Thursday, September 17, 2026
12. Adjourn

The Board of Directors is authorized by Chapter 551, Texas Government Code (the "Open Meetings Act"), to convene in closed or executive session for certain purposes. These purposes include, among others, receiving legal advice from its attorney (Section 551.071); discussing real property matters (Section 551.072); discussing gifts and donations (Section 551.073); and discussing personnel matters (Section 551.074). If the Board of Directors determines to go into executive session for any item on this agenda, the Presiding Officer will announce that executive session will be held and will identify the item to be discussed and provision of the Open Meetings Act that authorizes the closed or executive session.

Rexanne Pilkenton, Assistant General Manager, August 14, 2026

MWSC is an equal opportunity provider and employer.