

MANVILLE WATER SUPPLY CORPORATION

P. O. Box 248
Coupland, TX 78615

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NOTICE OF PUBLIC MEETING

Notice is hereby given that the Manville Water Supply Corp. Board of Directors will meet for a regular monthly meeting at the Manville Water Supply office at 13805 South SH 95 in Coupland, Texas at 6:00 P.M., on Thursday, February 9, 2023.

1. Call Meeting to Order
2. Approval of Minutes
3. Citizens Communication
4. Manager's Report – Tony Graf
Report on:
 - Monthly System Activities
5. Brief Board on Recent Meetings and Committee Report(s)- No action, report only
6. Discuss and Take Action
 - a. Consider CCN Decertification Request – CH DOF I-Rangewater MF Austin Manor, L.P., 9910 Hill Lane, Manor, 24.81 Acres with approximately 13.41 Acres Manville's CCN
 - b. Consider CCN Decertification Request - Okra Land Inc, 1448 Old Manor-Taylor Road, Manor 136.343 Acres
 - c. Consider Approval of Proposed Wholesale Water Rate Increase - Dave Yanke, NewGen Strategies and Solutions
 - d. Approve Bid and Consider Awarding Contract - Cele 350 KW Generator Upgrade to 750 KW & Relocate 350 KW to Blue Well #7
 - e. Approve Bid and Consider Awarding Contract – Type 500,000 Ground Storage Tank & Improvements
 - f. Financial Report – Sharon Kreidel
 - Approve Balance Sheet and Income Statement
 - Discuss LUE and Committed Funds Report
 - g. Manville W.S.C. – Water Report, Rolling 12 Month Efficiency Report, Meters Set Report and Delinquent Accounts – Rexanne Pilkenton
7. Engineer's Report – Jerry Fontaine
 - a. Report on Construction Projects
 - b. Report on 36" Water Line Project
8. Next Board Meeting – Thursday, March 9, 2023
9. Adjourn

Rexanne Pilkenton

Rexanne Pilkenton Assistant General Manager – February 6, 2023