

MANVILLE WATER SUPPLY CORPORATION

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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 Corp. office at 13805 South SH 95 in Coupland, Texas at 6:00 P.M. on Thursday January 11, 2018.

1. Call Meeting to Order
2. Approval of Minutes
3. Citizens Communication
4. Noack WSC Merger Update
5. Manager's Report and Condition of System – Tony Graf
Report on
 - Monthly System Activities
6. Brief Board on Recent Meetings and Committee Report(s) - No action, report only
7. Discuss and Take Action
 - a. Consider negotiating a Wholesale Water Contract with New Sweden MUD #1
 - b. Consider letter received from Blue Water 130 Project, LP legal council in regards to “invalid claim of ownership to pipeline capacity rights”
 - c. Legislative Report – Charlie Schnabel
 - d. Financial Report – Greg Teggeman
 - Approve Balance Sheet and Income Statement
 - Discuss LUE and Committed Funds Report
 - Review and Approve 2018 Budget
 - e. Manville W.S.C. – Water Report, Rolling 12 Month Efficiency Report, Meters Set Report and Delinquent Accounts – Rexanne Pilkenton
8. Attorney Karl Moeller – Report on Legal Issues and Take Action as Necessary
9. Engineer's Report – Jerry Fontaine
 - a. Report on Construction Projects
 - b. Report on Recent Developments Affecting Plans for Future Needs
10. Next Board Meeting – February 8, 2018
11. Adjourn



Tony Graf, General Manager, January 8, 2018