

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 February 14, 2019.

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:
 - Land Inquires
 - TRWA 50th Annual Convention March 27th - 29th
 - Aquifer Report - 4th Quarter
 - Monthly System Activities
6. Brief Board on Recent Meetings and Committee Report(s) - No action, report only
7. Discuss and Take Action
 - a. Consider and Approve Hodde Lane Roadway Improvement Agreement between Pflugerville ISD, Travis County and Manville Water Supply Corporation
 - b. Legislative Report – Charlie Schnabel
 - c. Financial Report – Rexanne Pilkenton
 - Approve Balance Sheet and Income Statement
 - Discuss LUE and Committed Funds Report
 - d. 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 – March 14, 2019
11. Adjourn



Tony Graf, General Manager, February 11, 2019