

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 office at 13805 South SH 95 in Coupland, Texas at 6:00 P.M., on Thursday, July 14, 2022.

1. Call Meeting to Order
2. Approval of Minutes
3. Citizens Communication
4. Manager's Report and Condition of System – 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 Approval of the Proposed 3rd Amendment for Reallocation of LUE's for WSID # 3 & WC Mud #22
 - b. Consider CCN Decertification Request for Wild Rye, 10.58 acres, 15119 FM 969 - Nicholas Kehl, Bowman
 - c. Consider CCN Decertification Request for Emerald Island, 1100 + acres FM 969 & Burleson Road
 - d. Consider Authorizing Tony Graf, General Manager & Staff to Negotiate and Purchase Property for the new Shiloh 500,000 Elevated Tank Site
 - e. Consider Approval of a Temporary Wholesale Water Contract Agreement for the Expired Aqua Texas Agreement
 - f. Consider Approval of Easement Release Request 2509 & 2701 Crystal Bend
 - g. Consider Approval of Easement Release Request New Meister Lane
 - h. Consider Approval of Easement Release Request SH- 130 & Pflugerville Pkwy
 - i. Approve Bid and Consider Awarding Contract for the FM 973 & CR 404 12" Water Line Relocate Road Project (partial reimbursement)
 - j. Consider Application For Service - Rowan Data Center, Cameron Road
 - k. Consider Approval of 7000 Gilbert Lane Multi-Family -541 LUE's
 - l. Consider Approval Hidden Lakes Estates - 878 LUE's
 - m. Financial Report – Sharon Kreidel
 - Approve Balance Sheet and Income Statement
 - Discuss LUE and Committed Funds Report
 - n. 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, August 11, 2022
9. Adjourn



Tony Graf, General Manager – July 11, 2022