

# MANVILLE WATER SUPPLY CORPORATION

---

P. O. Box 248 Toll Free (1-888) 856-2488 • (512) 856-2488

Coupland, TX 78615

Fax (1-888) 856-2242 • (512) 856-2029

## 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 June 14, 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. “The board will meet in closed session to (a) discuss and consult with its attorney regarding pending or contemplated litigation relating to wholesale water rates pursuant to Government Code Section 551.071 and (b) to deliberate the purchase or value of certain real property known as the Sansom tract, pursuant to Government Code 551.072”. Final action, decision or vote on a matter discussed in a closed meeting may only be made in an open meeting held in compliance with the notice provisions of Government Code Chapter 551, to be held at the conclusion of the closed meeting.
  - b. Consider Action for Wholesale Water Rate Increase
  - c. Consider Purchase of a Tract of Land on the Sansom Property for a Future Water Intake, Treatment Plant and/or Well Field
  - d. Consider CCN Buyout by LDG Commons at Manor Village, LP - Senior Apartment Development
  - e. Legislative Report – Charlie Schnabel
  - f. Financial Report – Greg Teggeman
    - 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
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 – July 12, 2018
11. Adjourn

  
Rexanne Pilkenton, Executive Assistant to General Manager, June 8, 2018