

MANVILLE WATER SUPPLY CORPORATION

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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 Corp. office at 13805 South SH 95 in Coupland, Texas at 6:00 P.M. on Thursday March 8, 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. Approve Bid and Consider Awarding Contract for the Cameron Road 16" Water Line-Airport to Weiss Lane
 - b. Approve Bid and Consider Awarding Contract for the Cameron Road Water Lane -1849 Park Extension
 - c. Consider Approval of Brushy Creek RV Park – 45 LUE's
 - d. Adopt Resolution Declaring Unopposed Directors Elected and Canceling Election
 - e. Legislative Report – Charlie Schnabel
 - f. Financial Report – Greg Teggegan
 - 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 – April 12, 2018
11. Adjourn



Tony Graf, General Manager, March 5, 2018