

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 May 10, 2018.

1. Call Meeting to Order
2. Approval of Minutes
3. Election of Board of Director Officers
4. Citizens Communication
5. Noack WSC Merger Update
6. Manager's Report and Condition of System – Tony Graf
Report on:
 - Aquifer Report & Well Monitoring Report (1st Quarter)
 - Iron Issues East of Coupland
 - Monthly System Activities
6. Brief Board on Recent Meetings and Committee Report(s)- No action, report only
7. Discuss and Take Action
 - a. Consider Approval of River Road RV Park – 35.25 LUE's
 - b. Consider Negotiations for a Ground Water Supply Contract on the Sansom Property
 - c. Consider Purchase of a Tract(s) of Land on the Sansom Property for a Possible Future Water Intake, Treatment Plant and Well Field.
 - d. Legislative Report – Charlie Schnabel
 - e. Financial Report – Greg Teggegan
 - Approve Balance Sheet and Income Statement
 - Discuss LUE and Committed Funds Report
 - f. 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 – June 14, 2018
11. Adjourn



Tony Graf, General Manager, May 7, 2018