

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 office at 13805 South SH 95 in Coupland, Texas at 6:00 P.M., on Thursday, May 12, 2022.

1. Call Meeting to Order
2. Approval of Minutes
3. Citizens Communication
4. Election of Board of Director Officers
5. Manager's Report and Condition of System – Tony Graf
Report on:
 - Aquifer Report (1st 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 CCN Decertification of Monarch Ranch at Manor, 136.342 acre tract, FM 973 and Gregg Lane – Ken Ramirez
 - b. Consider CCN Decertification of Manor Heights -Phase 6 Commercial, Hwy 290 & Old Kimbro Road – Ken Ramirez
 - c. Consider CCN Decertification of 5203 Cadillac Drive, 4.702 acres & 5204 Cadillac Drive, 9.772 acres – Travis Moltz
 - d. Consider CCN Decertification of FM 973 Building Hope, LLC, 13.189 acres – Karl Moeller
 - e. Consider Amendments and Additions to Tariff provisions of Section 2.01, “Application for Service” – Karl Moeller
 - f. Consider Enacting a Moratorium on Development
 - g. Approve Bid and Consider Awarding Contract for FM 1466 TX Dot Road Widening Project Phase II
 - h. Approve Bid and Consider Awarding Contract for the Eastwood Booster Station Project
 - i. Consider Approval of Village at Manor Commons Phase 3 – 72 LUE's
 - j. Consider Approval of Cielo Ranch, FM 3399 – 3300 LUE's
 - k. Financial Report – Sharon Kreidel
 - Approve Balance Sheet and Income Statement
 - Discuss LUE and Committed Funds Report
 - l. Manville W.S.C. – Water Report, Rolling 12 Month Efficiency Report, Meters Set Report and Delinquent Accounts – Rexanne Pilkenton
8. Engineer's Report – Jerry Fontaine
 - a. Report on Construction Projects
9. Next Board Meeting – Thursday, June 9, 2022
10. Adjourn



Tony Graf, General Manager – May 9, 2022