

## MANVILLE WATER SUPPLY CORPORATION

P. O. Box 248  
Coupland, TX 78615

Phone - (512) 856-2488  
website - www.manvillewsc.org

### 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, November 16, 2023.

1. Call Meeting to Order
2. Approval of Minutes
3. Citizens Communication - (3-minute limit)
4. Report on Easement Acquisitions – Rexanne Pilkenton
5. Manager’s Report – Tony Graf / Erik Prinz  
Report on:
  - Lost Pines Groundwater Conservation District Permit Approval
  - Aquifer Report (3<sup>rd</sup> 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 Appointment of Phillip Kuehner to the Manville Board of Directors for Vacant Director Position Zone 2 - Term Expires 2026
  - b. Board Resolution Authorizing Corporate Staff to Sign Financial Documents
  - c. Consider Approval of Letter of Intent for Temporary Reduced Fee for Eastwood Subdivision- 1696 LUE’s
  - d. Consider Approval of Letter of Intent for Temporary Reduced Fee for Carmel East - 818 LUE’s
  - e. Consider Approval of Letter of Intent for Temporary Reduced Fee for Lagos Austin Section 2- 410 Additional LUE’s (147 & 109 LUE’s Studied and Board approved)
  - f. Consider Proposed Recharge Water, LP Wholesale Water Purchase Agreement
  - g. Consider Approval of Cameron Industrial Park Phase 1 – 32 LUE’s (1 existing LUE)
  - h. Consider Approval of Cameron Industrial Park Phase 2 -57 LUE’s
  - i. Consider Approval of Department of Homeland Security – 16 LUE’s (1 existing LUE)
  - j. Financial Report – Sharon Kreidel
    - Approve Balance Sheet and Income Statement
    - Discuss LUE and Committed Funds Report
  - k. Manville W.S.C. – Water Report, Rolling 12 Month Efficiency Report, Meters Set Report and Delinquent Accounts – Rexanne Pilkenton
8. Attorney’s Report – Zac Evans
9. Engineer’s Report – Jerry Fontaine
  - a. Report on Construction Projects
  - b. Report on 36” Water Line & Projects
10. Next Board Meeting – Thursday, December 21, 2023
11. Adjourn

The Board of Directors is authorized by Chapter 551, Texas Government Code (the “Open Meetings Act”), to convene in closed or executive session for certain purposes. These purposes include, among others, receiving legal advice from its attorney (Section 551.071); discussing real property matters (Section 551.072); discussing gifts and donations (Section 551.073); and discussing personnel matters (Section 551.074). If the Board of Directors determines to go into executive session for any item on this agenda, the Presiding Officer will announce that executive session will be held and will identify the item to be discussed and provision of the Open Meetings Act that authorizes the closed or executive session.



Tony Graf, General Manager, November 13, 2023