

# 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, September 9, 2021.

1. Call Meeting to Order
2. Approval of Minutes
3. Citizens Communication
4. Engineers Report on Water Supply
5. Manager's Report and Condition of System – Tony Graf  
Report on:
  - 36" transmission line easement acquisition status
  - 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 Request for 35.6 acres, Forestar Real Estate, Old Kimbro Road, Manor – Shan Rutherford
  - b. Consider Proposed Third Amendment of Wholesale Water Supply Contract for WSID #3 & WC Mud #22, Annexation for Retail Service 30-acre Tract on Priem Lane – Tim Timmerman
  - c. Consider Appointing Jeff Monzingo as a Manville WSC Board of Director for Open Director Position in Zone 2 - Two Year Remaining Term
  - d. Consider Approval of Proposed HBO Filming Request and Authorize Staff/Attorney to Complete Negotiations & Agreement
  - e. Approve Bid and Consider Awarding Contract for Royston Lane Road Project, Water Lines Replacement 6", 8" & 10" with 12" Water Line
  - f. Approve Bid and Consider Awarding Contract for Coupland, Schultz & HEB Generator project
  - g. Approve Bid and Consider Awarding Contract for Drilling 2 MGD Test Well on Manville 100 acres in Lee County
  - h. Financial Report – Rexanne Pilkenton
    - 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. Engineer's Report – Jerry Fontaine
  - a. Report on Construction Projects
9. Next Board Meeting – October 14, 2021
10. Adjourn

  
Tony Graf, General Manager, September 3, 2021