

## MANVILLE WATER SUPPLY CORPORATION

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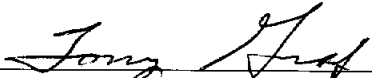
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### NOTICE OF PUBLIC MEETING

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 April 12, 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
  - Annual Meeting Reminder - April 24, 2018
  - 2017 Financial Audit Report 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 Wireless Lease Extension by Noack
  - b. Consider City of Taylor Proposal for Noack CCN South of Hwy 79
  - c. Approve Bid and Consider Awarding Contract for the Electrical Construction Services for the HEB Plant Upgrades
  - d. Consider Approval Vine Creek Subdivision, Phase 1 – 79 LUE's
  - e. Consider Approval of Coupland Estates – 18 LUE's
  - f. Consider Approval of Proposed Tariff Revisions Specific To:  
(1) RV Parks, (2) Capital Recovery Fee for ¾" x ¾" meter, (3) Bulk Water Deposit, (4) Feasibility Study Fee
  - g. Legislative Report – Charlie Schnabel
  - h. Financial Report – Greg Teggeman
    - Approve Balance Sheet and Income Statement
    - Discuss LUE and Committed Funds Report
  - i. 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 – May 10, 2018
11. Adjourn

  
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Tony Graf, General Manager, April 9, 2018