

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 108 North Commerce Street in Coupland, Texas at 6:00 P.M. on Thursday June 9, 2016.

1. Call Meeting to Order
2. Approval of Minutes
3. Citizens Communication
4. Noack WSC Negotiations/Merger Update
5. Manager's Report and Condition of System – Tony Graf
Report on:
 - 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 Electrical Upgrades at Six Well Sites and Scada Upgrades (Due to service issues)
 - b. Consider Approval to Upgrade Service Line on Gregg-Manor Road
 - c. Legislative Report – Charlie Schnabel
 - d. Financial Report – Greg Tegge
 - Approve Balance Sheet and Income Statement
 - Discuss LUE and Committed Funds Report
 - e. Manville W.S.C. – Water Report, Meters Set Report, Delinquent Accounts, and Rolling 12 Month Efficiency Report –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 – July 14, 2016
11. Adjourn

Tony Graf, General Manager, June 3, 2016