

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 13805 South SH 95 in Coupland, Texas at 6:00 P.M. on Thursday October 12, 2017.

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
 - Sale of Old Office Facility Update
 - Request to provide wholesale water to the “Manor Districts”
 - 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 a Wholesale Water Purchase Contract with LCRA
 - b. Consider Authorizing Manville Staff to Negotiate a Wholesale Water Contract with the City of Thrall
 - c. Consider Authorizing Manville Staff to Negotiate a Wholesale Water Contract with the City of Manor, for Retail Service to Specific Areas
 - d. Consider Authorizing Manville Staff to Negotiate a Purchase Contract for the Blackhawk Golf Course Irrigation Well & Property
 - e. Winding Trails Phase 3– 15 Additional LUE's
 - f. Legislative Report – Charlie Schnabel
 - g. Financial Report – Greg Teggeman
 - Approve Balance Sheet and Income Statement
 - Discuss LUE and Committed Funds Report
 - h. 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 – November 9, 2017
11. Adjourn



Tony Graf, General Manager, October 9, 2017