

MANVILLE WATER SUPPLY CORPORATION

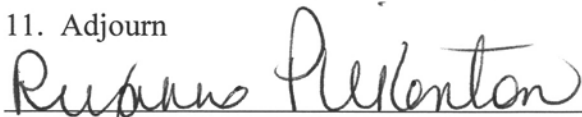
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NOTICE OF PUBLIC MEETING

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 September 14, 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
 - Aquifer Report & Well Monitoring Report (2nd Quarter)
 - Conveyance of the Killingsworth/Cameron Road property to Travis County
 - 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 Water Cost of Service and Rate Design Study - by Dave Yanke, NewGen Strategies and Solutions
 - b. Consider Approval of a Wholesale Water Purchase Contract with LCRA
 - c. Gilbert Lane Subdivision - 356 LUE's
 - d. Mustang Kimbro Estates – Old Kimbro Road - 20 LUE's
 - e. Legislative Report – Charlie Schnabel
 - f. Financial Report – Greg Teggeman
 - Approve Balance Sheet and Income Statement
 - Discuss LUE and Committed Funds Report
 - g. 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 – October 12, 2017
11. Adjourn



Rexanne Pilkenton, Assistant to GM, September 8, 2017