



NOTICE OF PUBLIC MEETING

Notice is hereby given that the Manville Water Supply Corp. Board of Directors will convene on **Thursday, April 16, 2026**. This meeting will follow the Annual Membership Meeting scheduled for 1:30 PM and serve as a regular monthly meeting held at St Peter's Church of Coupland, 108 Walthen Street, Coupland, Texas 78615, at which time the Board may consider and take action on the following matters. The Board reserves the right to consider these matters in any order.

1. Call Meeting to Order
2. Approval of Prior Month Board Meeting Minutes
3. Citizens Communication - (3-minute limit)
4. Consider Appointment of Larry Hodde to the Manville Board of Directors for Vacant Director Position Zone 8 - Term Expires 2029
5. Election of Board of Directors Officers
6. Manager's Report – Erik Prinz
 - TWDB Principal Forgiveness Update
 - Monthly System Activities
7. Brief Board on Recent Meetings and Committee Report(s)
8. Board Consideration
 - a. Resolution Adopting Updated 2026 Water Conservation Plan
 - b. Consider Increase in Water Capacity Reservation Fee
 - c. Consider Eastwood II, Phase 1, FM 973/San Sabino Drive, Manor 156 LUEs
9. Financial Report – Sharon Kreidel
 - Approve Balance Sheet and Income Statement
 - Discuss LUE and Committed Funds Report
10. Manville W.S.C. – Monthly Pumped/Sold & Usage Report, Rolling 12-Month Efficiency Report, Meters Set Report, and Delinquent Accounts – Rexanne Pilkenton
11. Electrical Engineer's Report – Steve Kanetzky
12. Civil Engineer's Report – Fontaine & Associates
 - a. Report on Construction Projects
 - b. Report on 36-inch Water Line & Project
13. Attorney's Report – Zac Evans
 - a. Nicolas Barron and Maria Guevara vs. Whitney Underground Utilities, Inc., Rice Inspection, Inc. and JF Fontaine & Assc., Inc.
14. Next Board Meeting – Thursday, May 21, 2026, at 6:00 p.m.
15. Adjourn

The Board of Directors is authorized by Chapter 551, Texas Government Code (the "Open Meetings Act"), to convene in closed or executive session for certain purposes. These purposes include, among others, receiving legal advice from its attorney (Section 551.071); discussing real property matters (Section 551.072); discussing gifts and donations (Section 551.073); and discussing personnel matters (Section 551.074). If the Board of Directors determines to go into executive session for any item on this agenda, the Presiding Officer will announce that executive session will be held and will identify the item to be discussed and provision of the Open Meetings Act that authorizes the closed or executive session.


Erik Prinz, General Manager, April 10, 2026