



NOTICE OF PUBLIC MEETING

Notice is hereby given that the Manville Water Supply Corp. Board of Directors will convene on **Thursday, April 17, 2025, at 6:00 p.m.** for a regular monthly meeting at the Manville Water Supply office at 13805 South SH 95 in 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. Manager's Report – Erik Prinz
 - a. Easement Acquisition Update
 - b. Additional Property for Transfer Station on FM 973
 - c. Monthly System Activities
5. Brief Board on Recent Meetings and Committee Report(s)
6. Board Consideration
 - a. Resolution Seeking Removal from Extraterritorial Jurisdiction of Certain Municipalities
 - b. CCN Transfer in Exchange for 2 +/- Acre Land Dedication for Future Lookout Transfer Station
 - c. Wholesale Water Purchase Manor Area
 - d. Financial Report – Sharon Kreidel
 - b. Approve Balance Sheet and Income Statement
 - c. Discuss LUE and Committed Funds Report
7. Manville W.S.C. – Monthly Pumped/Sold & Usage Report, Rolling 12-Month Efficiency Report, Meters Set Report and Delinquent Accounts – Rexanne Pilkenton
8. Attorney's Report – Zac Evans
9. Electrical Engineer's Report – Steve Kanetzky
10. Civil Engineer's Report – Fontaine & Associates
 - a. Report on Construction Projects
 - b. Report on 36" Water Line & Project
11. Next Board Meeting – Thursday, May 15, 2025, at 6:00 p.m.
12. 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 14, 2025