

MANVILLE WATER SUPPLY CORPORATION

P. O. Box 248
Coupland, TX 78615

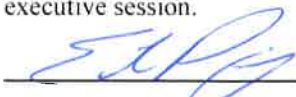
Phone - (512) 856-2488
website - www.manvillewsc.org

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 office at 13805 South SH 95 in Coupland, Texas at 6:00 p.m., on Thursday, February 15, 2024.

1. Call Meeting to Order
2. Approval of Minutes
3. City of Manor Water Purchase / CCN Discussion– Scott Moore & Matt Woodard
4. Citizens Communication - (3-minute limit)
5. Loan Status Update
6. Manager's Report – Erik Prinz
 - Report on:
 - Monthly System Activities
7. Brief Board on Recent Meetings and Committee Report(s)- No action, report only
8. Discuss and Take Action
 - a. Consider Request from Recharge to Purchase Property from Manville at CR 309
 - b. Consider Wholesale Water Purchase Agreement and Interlocal Agreement for Construction Water Service with the City of Pflugerville
 - c. Consider Standards and Procedures for Bringing Decertification Requests to the Board
 - d. Consider Reimplementing a "Temporary Reduced LUE Fee" Policy for Developers who are willing and able to pay the full Fee upon Manville's Board Approving the Allocation of Requested LUEs
 - e. Consider CCN Decertification Request, 3.398 acres, 13081 FM 973, Manor, Platinum 773, LLC
 - f. Financial Report – Sharon Kreidel
 - 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
9. Attorney's Report – Zac Evans
10. Engineer's Report – Jerry Fontaine
 - a. Report on Construction Projects
 - b. Report on 36" Water Line & Projects
11. Next Board Meeting – Thursday, March 21, 2024
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, February 12, 2024