



NOTICE OF PUBLIC MEETING


Notice is hereby given that the Manville Water Supply Corp. Board of Directors will convene on **Thursday, February 20, 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. Request for service from the City of Thrall, Texas
5. Manager's Report – Erik Prinz
 - a. Easement Acquisition Update
 - b. Monthly System Activities
6. Brief Board on Recent Meetings and Committee Report(s)
7. Board Consideration
 - a. Resolution approving decertification of land from Manville's CCN in Williamson County, to wit: (i) 717.8 acres owned by Taylor Meadows 712, LP, and (ii) 45.06 acres owned by Cielo Ranch Land Partners, LLC
 - b. Ongoing service and request for additional service to Williamson County WSID No. 3 and Williamson County MUD No. 22
 - c. SLR Water Service Request
 - d. Amendment to Corporation's tariff:
 - a) Bulk Water Meter Deposit fee
 - e. NewGen Strategies and Solutions Contract Amendment
 - f. Financial Report – Sharon Kreidel
 - b. Approve Balance Sheet and Income Statement
 - c. Discuss LUE and Committed Funds Report
8. Manville W.S.C. – Monthly Pumped/Sold & Usage Report, Rolling 12-Month Efficiency Report, Meters Set Report and Delinquent Accounts – Rexanne Pilkenton
9. Attorney's Report – Zac Evans
10. Electrical Engineer's Report – Steve Kanetzky
11. Civil Engineer's Report – Fontaine & Associates
 - a. Report on Construction Projects
 - b. Report on 36" Water Line & Project

1. Next Board Meeting – Rescheduled Thursday, March 20, 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, February 14, 2025