

## MANVILLE WATER SUPPLY CORPORATION

---

P. O. Box 248  
Coupland, TX 78615

Toll Free (1-888) 856-2488 • (512) 856-2488  
Fax (1-888) 856-2242 • (512) 856-2029

### 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 January 10, 2019

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:
  - Gregg Lane Additional 2 Acres Purchase
  - Monthly System Activities
6. Brief Board on Recent Meetings and Committee Report(s) - No action, report only
7. Discuss and Take Action
  - a. Approve Bid and Consider Awarding Contract for the Tower Lane - Blake-Manor Phase II to Bois D'Arc 16" Water Line
  - b. Consider Proposal for Purchase of HEB Property
  - c. Consider Lagos 24.001 Acres CCN Decertification in Manor
  - d. Legislative Report – Charlie Schnabel
  - e. Financial Report – Rexanne Pilkenton
    - Review and Approve 2019 Budget
    - Approve Balance Sheet and Income Statement
    - Discuss LUE and Committed Funds Report
  - f. 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 – February 14, 2019
11. Adjourn

  
\_\_\_\_\_  
Tony Graf, General Manager, January 7, 2019