



NOTICE OF PUBLIC MEETING

Notice is hereby given that the Manville Water Supply Corp. Board of Directors will convene on **Thursday, January 23, 2025, at 9:00 a.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:

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. Aquifer Report
 - c. Monthly System Activities
5. Brief Board on Recent Meetings and Committee Report(s)
6. Board Consideration
 - a. CCN Decertification Request and/or Service Area Transfer Agreement - Taylor Land Development, LLC, CR 404, Taylor, for Trimble Family, LP 242.54 acres, The Bryant & Polach Family Trust, 26.66 acres, & Lilburn LLC, 26.63 acres
 - b. CCN Decertification Request and/or Service Area Transfer Agreement for Manor RV Park, LLC, Hwy 290, Manor, 6.7962 acres
 - c. NewGen Comprehensive Rate Study & 5-Year Forecast- Dave Yanke
 - d. Amendments to Corporation's tariff:
 - a) meter & installation fees;
 - b) timing for payment of capital contribution fees;
 - c) wholesale customer rates;
 - d) retail customer rates;
 - e. Resolution authorizing the sale of real property; designating authority to the Corporation's General Manager to execute related instruments and any other action necessary to finalize conveyance.
 - f. Wholesale Water Purchase
 - g. Longhorn Steakhouse, Hwy 290 Manor - 31 LUEs
 - h. Financial Report – Sharon Kreidel
 - a. Review and Approve 2025 Budget
 - 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 – Rescheduled Thursday, February 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, January 17, 2025