

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 11:30 A.M., on Wednesday, January 24, 2024.

1. Call Meeting to Order
2. Approval of Minutes
3. Citizens Communication - (3-minute limit)
4. Report on Easement Acquisitions – Rexanne Pilkenton
5. Manager’s Report – Erik Prinz
 - Report on:
 - Monthly System Activities
6. Brief Board on Recent Meetings and Committee Report(s)- No action, report only
7. Discuss and Take Action
 - a. Consider Appointment of Tony Graf to the Manville Board of Directors for Vacant Director Position Zone 8 - Term Expires 2026
 - b. Consider Approval of NewGen Strategies and Solutions Wholesale Water Rate Analysis
 - c. Consider Request from Recharge to Purchase Property from Manville at CR 309
 - d. Consider Approval of Letter of Intent for Temporary Reduced Fee for Heritage Lakes Independent Living – 100 LUES
 - e. Consider Approval of Letter of Intent for Temporary Reduced Fee for Prairie Crossing – 250 LUES
 - f. Consider Approval of Letter of Intent for Temporary Reduced Fee for Lagos Austin Section 1 Phase 2 & 3 – 254 LUES
 - g. Consider Approval of Letter of Intent for Temporary Reduced Fee for Fuchs Grove Subdivision – 235 LUE’s
 - h. Consider Approval of 7400 Gilbert Multi-family – 78 LUES
 - i. Consider Approval of SH100 LLC Mixed - Use– 465 LUES
 - j. Consider Approval of Melber Lane Acred Lots – 120 LUES
 - k. Consider Approval of Webberville Apartments – 196 LUES
 - l. Financial Report – Sharon Kreidel
 - Review and Approve 2024 Budget
 - Approve Balance Sheet and Income Statement
 - Discuss LUE and Committed Funds Report
 - m. Manville W.S.C. – Water Report, Rolling 12 Month Efficiency Report, Meters Set Report and Delinquent Accounts – Rexanne Pilkenton
8. Attorney’s Report – Zac Evans
9. Engineer’s Report – Jerry Fontaine
 - a. Report on Construction Projects
 - b. Report on 36” Water Line & Projects
10. Next Board Meeting – Thursday, February 15, 2024
11. 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 19, 2024