



NOTICE OF PUBLIC MEETING

Notice is hereby given that the Manville Water Supply Corp. Board of Directors will convene on **Thursday, June 18, 2026, 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. Approve Prior Months Meeting Minutes
3. Citizens Communication - (3-minute limit)
4. Manager's Report – Erik Prinz
 - Monthly System Activities
5. Brief Board on Recent Meetings and Committee Report(s)
6. Board Consideration
 - a. Consider Appointment of Sam Jones to the Manville Board of Directors for Vacant Director Position Zone 3 - Term Expires 2027
 - b. Agreement Execution Resolution, authorizing General Manager to execute agreement with Texas Water Development Board for funding in the amount of \$15,650,000
 - c. Resolution amending Bylaws to provide compensation to directors for substantive performance of duties
 - d. Consider Kimbro Crossing, 14018 E Hwy 290, Manor, 18 LUEs + (4 existing LUEs) total 22 LUES
 - e. Authorize General Manager to negotiate and execute necessary documents for the acquisition of approximately 1.2 +/- acres of land on CR 468
 - f. Proposed Water Supply Agreement with EPCOR
 - g. Financial Report – Sharon Kreidel
 - Approve Balance Sheet and Income Statement
 - 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. Electrical Engineer's Report – Steve Kanetzky
9. Civil Engineer's Report – Fontaine & Associates
 - a. Report on Construction Projects
 - b. Report on 36-inch Water Line & Project
10. Attorney's Report – Zac Evans
 - a. Nicolas Barron and Maria Guevara vs. Whitney Underground Utilities, Inc., Rice Inspection, Inc. and JF Fontaine & Assoc., Inc.
11. Next Board Meeting – Thursday, July 16, 2026, TBD
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.

Rexanne Pilkenton

Rexanne Pilkenton, Assistant General Manager, June 12, 2026