



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 6:00 p.m., on Thursday, June 20, 2024.

1. Call Meeting to Order
2. Approval of Minutes
3. Citizens Communication - (3-minute limit)
4. Manager's Report – Erik Prinz
 - Report on:
 - Easement Acquisition Update
 - Monthly System Activities
5. Brief Board on Recent Meetings and Committee Report(s)- No action, report only
6. Discuss and Take Action
 - a. Consider CCN Decertification Request, Voelker 290 Holding, LLC 50.27 acres 15625 Voelker Ln, Manor
 - b. Consider LW WSC (Recharge) Change in Use of the Proposed 5 Acre Property Purchase from Manville on CR 309 for a Ground Storage tank, Treatment, & Booster Station Facility to 250' Elevated Storage Tank, 850K gallons
 - c. Consider LW WSC (Recharge) Proposal for Easement Acquisitions on Manville's Tonka Plant, CR 313 and Blue Property, CR 309
 - d. Financial Report – Sharon Kreidel
 - Approve Balance Sheet and Income Statement
 - Discuss LUE and Committed Funds Report
 - e. Manville W.S.C. – Water Report, Rolling 12 Month Efficiency Report, Meters Set Report and Delinquent Accounts – Rexanne Pilkenton
7. Attorney's Report – Zac Evans
8. Civil Engineer's Report – Fontaine & Associates
 - a. Report on Construction Projects
 - b. Report on 36" Water Line & Projects
9. Electrical Engineer's Report – Steve Kanetzky
10. Next Board Meeting – Thursday, July 18, 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, June 17, 2024