

MANVILLE WATER SUPPLY CORPORATION

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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 9, 2022.

1. Call Meeting to Order
2. Approval of Minutes
3. Citizens Communication
4. CoBank Financing Process, Terms & Rates - John Deluca
5. Manager's Report and Condition of System – Tony Graf
Report on:
 - 36” transmission line easement acquisition status
 - Monthly System Activities
6. Brief Board on Recent Meetings and Committee Report(s)- No action, report only
7. Discuss and Take Action

Closed Session

“The Board will meet in closed executive session by authority of Section 551.071(2) Government Code, to receive privileged information and advice from its attorney regarding the legal parameters of development or service moratoriums over all or portions of the system.”

No final action, decision or vote on the matter being deliberated will be made except in open session or meeting held in compliance with the Act.

- a. Consider Request for Reallocation of LUE's for WSID # 3 & WC Mud #22- Tim Timmerman & John Bartram
 - b. Discuss Options for Expired Aqua Utilities, Inc Wholesale Agreement
 - c. Consider CCN Decertification of all Samsung Tracts, 800+ Acres, Annexed by City of Taylor
 - d. Consider Appointing Larry Bradley as a Manville WSC Board of Director for Open Director Position in Zone 9 - Three Year Remaining Term
 - e. Discuss Potential Water Rate Amendment
 - f. Consider Approval of KB Home Baxter Voss– 200 LUE's
 - g. Consider Approval of Meadowlark Preserve – 424 LUE's
 - h. Consider Approval of Twin Creek Development – 581 LUE's
 - i. Financial Report – Sharon Kreidel
 - Approve Balance Sheet and Income Statement
 - Discuss LUE and Committed Funds Report
 - j. Manville W.S.C. – Water Report, Rolling 12 Month Efficiency Report, Meters Set Report and Delinquent Accounts – Rexanne Pilkenton
8. Engineer's Report – Jerry Fontaine
 - a. Report on Construction Projects
 9. Next Board Meeting – Thursday, July 14, 2022
 10. Adjourn



Tony Graf, General Manager – June 6, 2022