



## NOTICE OF PUBLIC MEETING

Notice is hereby given that the Manville Water Supply Corp. Board of Directors will convene on **Thursday, March 20, 2025, 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. Approval of Prior Month Board Meeting Minutes
3. Citizens Communication - (3-minute limit)
4. Manager's Report – Erik Prinz
  - a. Annual Meeting Scheduled April 23, 2025, S.P.J.S.T. Hall, Elgin 5:30 p.m.
  - b. Easement Acquisition Update
  - c. Monthly System Activities
5. Brief Board on Recent Meetings and Committee Report(s)
6. Board Consideration
  - a. Accept Resignation of Larry Hodde from Zone 6
  - b. Consider Appointing Larry Hodde as a Manville WSC Board of Director for Open Director Position in Zone 6, Term Expires April 2026
  - c. CCN Decertification Request and/or Service Area Transfer Agreement – Julio Mireles, 13500 N FM 973, Manor, TX, 1.069 acres
  - d. Request to Extend LUE Due Date, Cameron Valley- 275 LUEs - Board Approved September 19, 2024
  - e. Adopt Resolution Declaring Unopposed Directors Elected and Canceling Election
  - f. Resolution Delegating Authority to General Manager Erik Prinz
  - g. SLR Water Service Request
  - h. Recharge Request to Provide 5 MGD at Reduced Rate
  - i. Wholesale Water Purchase Manor Area
  - j. Consider Approval of Panther Commercial, 19806 Panther Drive – 34 LUES ( 33 + 1 existing)
  - k. Consider Approval of Taylor South Industrial - 39 LUES
  - l. Financial Report – Sharon Kreidel
    - 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 – Thursday, April 17, 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.



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Erik Prinz, General Manager, March 17, 2025