



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 11:00 a.m., on Thursday, March 28, 2024.

1. Call Meeting to Order
2. Approval of Minutes
3. Citizens Communication - (3-minute limit)
4. Manager's Report – Erik Prinz
 - Report on:
 - Annual Meeting Scheduled April 24, 2024, S.P.J.S.T. Hall, Elgin 5:30 p.m.
 - Monthly System Activities
5. Brief Board on Recent Meetings and Committee Report(s)- No action, report only
6. Discuss and Take Action
 - a. Adopt Resolution Declaring Unopposed Directors Elected and Canceling Election
 - b. Consider Approval of NewGen Strategies and Solutions Comprehensive Study Proposal
 - c. Approve Bid and Award Contract for Blue Water Treatment Plant
 - d. Consider Request from Recharge to Purchase Property from Manville at CR 309
 - e. Approval of Taylor Lane – Del Valle ISD Relocation Agreement
 - f. Consider Easement Modification - Partial Release / Replacement - James Bohls Weiss Ln/Pecan
 - g. Consider Future Wholesale Water Purchase Agreements
 - h. Duties and responsibilities of the Corporation's engineers.
 - 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
7. Attorney's Report – Zac Evans
8. Engineer's Report – Jerry Fontaine
 - a. Report on Construction Projects
 - b. Report on 36" Water Line & Projects
9. Next Board Meeting – Thursday, April 18, 2024
10. 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, March 21, 2024