

MANVILLE WATER SUPPLY CORPORATION

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Coupland, TX 78615

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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, March 9, 2023.

1. Call Meeting to Order
2. Approval of Minutes
3. Citizens Communication
4. Manager's Report – Tony Graf
Report on:
 - Annual Meeting Scheduled April 25, 2023 S.P.J.S.T. Hall 6 p.m.
 - Easement Acquisition Update
 - Lost Pines Ground Water District Application
 - Aquifer Report (4th quarter)
 - 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 - Okra Land Inc, 1448 Old Manor-Taylor Road, Manor
 - b. Consider CCN Decertification Request – Jefferson Triangle Marine, LP, 62.84 Acre Tract, 12905 Old Kimbro Road, Manor
 - c. Adopt Resolution Declaring Unopposed Directors Elected and Canceling Election
 - d. Consider Current Suspension of Acceptance of Applications for Feasibility Studies and Water Commitments to New Developments, for Commitments over 2 LUE's
 - e. Approve Bid and Consider Awarding Contract - Noack Facility Improvements
 - f. Approve Bid and Consider Awarding Contract – McSheppard Ranches (Catfish Bend) - 4" Water Line Relocation
 - g. Financial Report – Sharon Kreidel
 - Approve Balance Sheet and Income Statement
 - Discuss LUE and Committed Funds Report
 - h. Manville W.S.C. – Water Report, Rolling 12 Month Efficiency Report, Meters Set Report and Delinquent Accounts – Rexanne Pilkenton
7. Engineer's Report – Jerry Fontaine
 - a. Report on Construction Projects
 - b. Report on 36" Water Line Project
8. Next Board Meeting – Thursday, April 13, 2023

9. Adjourn



Rexanne Pilkenton, Assistant General Manager – March 6, 2023