

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, May 18, 2023.

1. Call Meeting to Order
2. Approval of Minutes
3. Citizens Communication
4. Election of Board of Director Officers
5. Manager's Report – Tony Graf
Report on:
 - Easement Acquisition Update
 - Aquifer Report (1st quarter)
 - Monthly System Activities
6. Brief Board on Recent Meetings and Committee Report(s)- No action, report only
7. Discuss and Take Action
 - a. Consider CCN Service Transfer Request for 17.466 acres tract, 18909 Weiss Lane
 - b. 10 Year Capital Improvement Study LUE fee Calculation – Sean Mason
 - c. Consider and Approve Amending the Tariff LUE (Capital Recovery) Fee
 - d. Consider Recharge “Final Term Sheet” for Wholesale Water Purchase and Any Action Thereof
 - e. Consider Approval of Purchasing 7.75 +/- Acres - FM 973, Blue Transfer Station Site
 - f. Consider Approval of Purchasing 7.124 +/- Acres – CR 468, Future 36” Water Line Booster Station Site
 - g. Approve Bid and Consider Awarding Contract – Cele Plant Generator
 - h. Consider Approval of Proposed Change Order to Increase Gregg-Manor Tank Capacity from 1.5 MG to 2 MG
 - i. Approve Bid and Consider Awarding Contract for Gilbert Lane 1.5 MG Elevated Tank
 - j. Financial Report – Sharon Kreidel
 - Approve Balance Sheet and Income Statement
 - Discuss LUE and Committed Funds Report
 - k. 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
 - b. Report on 36" Water Line Project

9. Next Board Meeting – Thursday, June 15, 2023

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.

Rexanne Pilkenton

Assistant General Manager – May 15, 2023