



## NOTICE OF PUBLIC MEETING

Notice is hereby given that the Manville Water Supply Corp. Board of Directors will convene on **Monday, May 19, 2025, at 9:00 a.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. Election of Board of Directors Officers
5. Manager's Report – Erik Prinz
  - a. TWDB State Revolving Fund – Manville Project Emerging Contaminants
  - b. Future Lookout Transfer Station Property
  - c. Monthly System Activities
6. Brief Board on Recent Meetings and Committee Report(s)
7. Board Consideration
  - a. Appointment of Larry Bradley to the Manville Board of Directors - Vacant Director Position Zone 9, Term Expires 2028
  - b. Request to Extend LUE Due Date, Ed Wolf FM 973 Commercial – 22 LUEs, Board Approved May 21, 2024
  - c. Approval of Garney Proposal for Project 1143-15, Blue Transfer Station
  - d. Purchase Additional Property on FM 973, 0.720 Acres of that certain tract of land located in the **THEOPHILAS ELISON SURVEY, ABSTRACT NO. 260**, situated in Travis County, Texas, subject tract being out of and a part of that certain remainder of a called "69.11 Acres"
  - e. District/Developer Lakeside Mud #5 Request for Capital Contribution Fee Discount Credit in Exchange for CIP Installation and Dedication of Infrastructure
  - f. Approval of Eastglade, 2118 Rowe Loop – 23 LUEs (+ 2 existing)
  - g. Approval of Kennedy Hill, 13508 Pfluger-Berkman - 114 LUEs (+ 1 existing)
  - h. Financial Report – Sharon Kreidel
    - b. Approve Balance Sheet and Income Statement
    - c. Discuss LUE and Committed Funds Report
8. Manville W.S.C. – Monthly Pumped/Sold & Usage Report, Rolling 12-Month Efficiency Report, Meters Set Report and Delinquent Accounts – Rexanne Pilkenton
9. Electrical Engineer's Report – Steve Kanetzky
10. Attorney's Report – Zac Evans
  - Nicolas Barron and Maria Guevara vs. Whitney Underground Utilities, Inc., Rice Inspection, Inc.. and JF Fontaine & Assoc., Inc.
11. Civil Engineer's Report – Fontaine & Associates
  - a. Report on Construction Projects
  - b. Report on 36" Water Line & Project

12. Next Board Meeting – Thursday, June 19, 2025, at 6:00 p.m.

13. 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, May 15, 2025