



## 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 1:00 p.m. on Tuesday, May 21, 2024.

1. Call Meeting to Order
2. Approval of Minutes
3. Citizens Communication - (3-minute limit)
4. Election of Board of Director Officers
5. Manager's Report – Erik Prinz
  - Report on:
    - Quarterly Well Monitoring Report
    - Easement Acquisition Update
    - Monthly System Activities
6. Brief Board on Recent Meetings and Committee Report(s)- No action, report only
7. Discuss and Take Action
  - a. Consider Appointing Sam Jones as a Manville WSC Board of Director for Open Director Position in Zone 3 - Term Expires April 2027
  - b. Consider Appointing Don Carroll as a Manville WSC Board of Director for Open Director Position in Zone 2 – Term Expires April 2026
  - c. Consider CCN Decertification Request, Dominion, 15.4217 acres Tower Road, Manor, Texas
  - d. Approve Loan Agreement with CoBank to Fund 36-inch Transmission Water Line, Blue Treatment Plant, and related Facilities, Resolution regarding same
  - e. Consider Approval of 2004 Rowe Loop Subdivision - 48 LUES (+ 2 existing LUES)
  - f. Consider Approval of FM 973, Ed Wolf, Manor Retail/ Restaurant - 22 LUES
  - 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
8. Attorney's Report – Zac Evans
9. Engineer's Report – Jerry Fontaine
  - a. Report on Construction Projects
  - b. Report on 36" Water Line & Projects
10. Next Board Meeting – Thursday, June 20, 2024
11. 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.

A handwritten signature in blue ink, appearing to read "Erik Prinz", is written over a horizontal line.

Erik Prinz, General Manager, May 16, 2024