



NOTICE OF PUBLIC MEETING

Notice is hereby given that the Manville Water Supply Corp. Board of Directors will convene on **Thursday, May 21, 2026, at 12:00 p.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. Consider Appointment of Don Carroll to the Manville Board of Directors for Vacant Director Position Zone 2 - Term Expires 2029
5. Manager's Report – Erik Prinz by Rexanne
 - TWDB Principal Forgiveness Update
 - Monthly System Activities
6. Brief Board on Recent Meetings and Committee Report(s)
7. Board Consideration
 - a. Authorize General Manager to take necessary action regarding proposed water reservation agreement with EPCOR Water Texas, LLC.
 - b. Resolution Petitioning the City of Austin, Texas, to release land from the city's extraterritorial jurisdiction
 - c. Consider Limestone DG, 4629 Priem Lane, Pflugerville, 20 LUEs (1 existing) total 21 LUES
 - d. Consider Proposed Capital Recovery Fee Credit Agreement with Eastwood II
8. Financial Report – Sharon Kreidel
 - Approve Balance Sheet and Income Statement
 - Discuss LUE and Committed Funds Report
9. Manville W.S.C. – Monthly Pumped/Sold & Usage Report, Rolling 12-Month Efficiency Report, Meters Set Report, and Delinquent Accounts – Rexanne Pilkenton
10. Electrical Engineer's Report – Steve Kanetzky
11. Civil Engineer's Report – Fontaine & Associates
 - a. Report on Construction Projects
 - b. Report on 36-inch Water Line & Project
12. Attorney's Report – Zac Evans
 - a. Nicolas Barron and Maria Guevara vs. Whitney Underground Utilities, Inc., Rice Inspection, Inc.. and JF Fontaine & Assc., Inc.
13. Next Board Meeting – Thursday, June 18, 2026, at 6:00 p.m.
14. 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, 2026