

## **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, November 10, 2022.

1. Call Meeting to Order
2. Approval of Minutes
3. Citizens Communication
4. Energy Access Solutions – Easement Acquisition Update -Blake Allen/Christopher Morgan
5. Manager's Report – Tony Graf  
Report on:
  - Monthly System Activities
6. Brief Board on Recent Meetings and Committee Report(s)- No action, report only
7. Discuss and Take Action
  - a. Consider Request for CCN Decertification – Newhaven Subdivision, 72.50 acres in Manville CCN less 14.31 acres Floodplain, 58.19 Developable acres, Gregg Lane -Joshua Elledge, P.E.
  - b. Consider Request by Hidden Lake Estates, Lockwood Road, for Wholesale Water Agreement in Lieu of Retail Service- John Pickens, P.E. / Bill Barton
  - c. Approve Bid and Consider Awarding Contract for the CR 129, 4" Water Line Relocation, Williamson Co Road Improvements (Reimbursable)
  - d. Financial Report – Sharon Kreidel
    - Approve Balance Sheet and Income Statement
    - Discuss LUE and Committed Funds Report
  - e. 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, December 8, 2022
10. Adjourn



Rexanne Pilkenton,  
Assistant General Manager - November 3, 2022