



NOTICE OF PUBLIC MEETING

Notice is hereby given that the Manville Water Supply Corp. Board of Directors will convene on **Thursday, November 21, 2024, at 6:00 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:

1. Call Meeting to Order
2. Approval of Prior Month Board Meeting Minutes
3. Citizens Communication - (3-minute limit)
4. Manager's Report – Erik Prinz
 - a. Easement Acquisition Update
 - b. Monthly System Activities
5. Brief Board on Recent Meetings and Committee Report(s)
 - a. Discussion on New Source Water Purchase
6. Board Consideration
 - a. Resolution Authorizing Condemnation for 30" Water Line Project
 - b. Wholesale Service - WCWSID 3/ WCMUD 22 - 2706 LUEs
 - c. S42 LLC Industrial, FM 973, 25 LUEs
 - d. Manor Addition Commercial, US Hwy 290 – 74 LUEs
 - e. Schoolfield Phase 1, Single Family, Manor - 419 LUEs
 - f. Amend Tariff provisions:
 - (i) reasons service may be disconnected after notice to member;
 - (ii) imposition of additional penalty when service is disconnected due to member failure to pay account or other violation of Tariff
 - g. Financial Report – Sharon Kreidel
 - a. Approve Balance Sheet and Income Statement
 - b. Discuss LUE and Committed Funds Report
7. Manville W.S.C. – Monthly Pumped/Sold & Usage Comparison Report, Rolling 12-Month Efficiency Report, Meters Set Report, and Delinquent Accounts – Rexanne Pilkenton
8. Civil Engineer's Report – Fontaine & Associates
 - a. Report on Construction Projects
 - b. Report on 36" Water Line & Project
9. Electrical Engineer's Report – Steve Kanetzky
10. Attorney's Report – Zac Evans
11. Next Board Meeting – Thursday, December 19, 2024
12. 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, November 18, 2024