



NOTICE OF PUBLIC MEETING

Notice is hereby given that the Manville Water Supply Corp. Board of Directors will convene on **Thursday, October 17, 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) City of Manor Proposed Wholesale Water Purchase
 - (b) City of Thrall Proposed Wholesale Water Purchase
6. Civil Engineer's Report – Fontaine & Associates
 - (a) Report on Construction Projects
 - (b) Report on 36" Water Line & Project
7. CCN Decertification Request and/or Service Area Transfer Agreement with the Current Owner Central Texas Table of Grace, Inc, or Future Developer, 3845 Doris Lane, Round Rock, TX, Triview Estates Lots 5A, 5B & 5C, 3.707 Acres
8. Financial Report – Sharon Kreidel
 - (a) Approve Balance Sheet and Income Statement
 - (b) Discuss LUE and Committed Funds Report
9. Manville W.S.C. – Monthly Pumped/Sold & Usage Comparison Report, Rolling 12-Month Efficiency Report, Meters Set Report, and Delinquent Accounts – Rexanne Pilkenton
10. Attorney's Report – Zac Evans
11. Next Board Meeting – Thursday, November 21, 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, October 14, 2024