PO Box 248 Coupland, Texas 78615

MANVILLE
Coupland WSC Texas

(512) 856-2488 • www.manvillewsc.org

NOTICE OF PUBLIC MEETING

Notice is hereby given that the Manville Water Supply Corp. Board of Directors will convene on **Thursday, October 15, 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. Approve Prior Months Meeting Minutes
3. Citizens Communication - (3-minute limit)
4. Manager's Report – Erik Prinz
    - Monthly System Activities
5. Brief Board on Recent Meetings and Committee Report(s)
6. Board Consideration
    a. Approve Retail and Wholesale Water Rate Increase per Updated Analysis; Presentation and Analysis Provided by NewGen Strategies & Solutions
    b. Approve Amendments to the Corporation's Tariff Providing for:
        1) Service Fee Schedule Increases for Retail and Wholesale Customers, including but not limited to Meter & Installation fees, Miscellaneous fees, and Membership Fee
        2) Regulation and Definition of High Demand Service, and Possible Implementation of Rates Based on the Corporation's Cost of Service
        3) Water Service Usage Audits in Cases Where Members' Usage Exceeds Approved Service Capacities
        4) Authorizing Corporation to Require New Customer Service Inspections Under Certain Circumstances
        5) Acknowledgment by Member that They Are Responsible for Tenants' Unpaid Charges, and Member Authorization of Manville to Provide Certain Billing Information to Tenants
        6) Implementation of Reactivation Fees Under Certain Circumstances
        7) The Corporation's Right to Refuse Service to an Entity that Have Not Complied with Governor Greg Abbott's August 3, 2026, directive to the Public Utility Commission of Texas and the Electric Reliability Council of Texas
    c. Proposed Water Supply Agreement with EPCOR
    d. Financial Report – Sharon Kreidel
        - Approve Balance Sheet and Income Statement
        - Discuss LUE and Committed Funds Report
7. Manville W.S.C. – Monthly Pumped/Sold & Usage Report, Rolling 12-Month Efficiency Report, Meters Set Report, and Delinquent Accounts – Rexanne Pilkenton
8. Electrical Engineer's Report – Steve Kanetzky
9. Civil Engineer's Report – Fontaine & Associates
    a. Report on Construction Projects
    b. Report on 36-inch Water Line & Project
10. Attorney's Report – Zac Evans
11. Next Board Meeting – Thursday, November 19, 2026
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.

Erik Prinz, General Manager, October 9, 2026

MWSC is an equal opportunity provider and employer.