

MANVILLE WATER SUPPLY CORPORATION

P. O. Box 248
Coupland, TX 78615

Phone • (512) 856-2488
website • www.manvillewsc.org

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 Tuesday, September 26, 2023.

1. Call Meeting to Order
2. Approval of Minutes
3. Citizens Communication - (3 minute limit)
4. Report on Easement Acquisitions – Erik Cardinell
5. Manager's Report – Tony Graf / Erik Prinz
 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 Approval of a Request by Cadillac Multi-Family Development for a Second LUE Fee Extension (202 LUE's) due October 13, 2023
 - b. Consider Approval of a Request for Service to be Provided Outside Manville's CCN, Cadence Hill Lane LLC, 53.5996 Acre tract, Hill Lane
 - c. Consider Approval of the Proposed Water Rate Increases - Dave Yanke, NewGen Strategies and Solutions
 - d. Consider Approval of a "Temporary Reduced LUE Fee" Policy for Developers who are willing and able to pay the full Fee upon Manville's Board Approving the Allocation of Requested LUEs
 - e. Review and Action regarding Draft Non-Standard Agreement
 - f. Consider Adopting Proposed Amendments to Manville Tariff
 - g. Consider Approval of Lonestar Electric Warehouses, Manor Commercial Park – 19 LUE's (+ 2 existing LUE's) & 12 LUE's (+ 1 existing LUE)
 - h. Financial Report – Sharon Kreidel
 - Approve Balance Sheet and Income Statement
 - Discuss LUE and Committed Funds Report
 - i. Manville W.S.C. – Water Report, Rolling 12 Month Efficiency Report, Meters Set Report and Delinquent Accounts – Rexanne Pilkenton
8. Attorney's Report – Zac Evans
9. Engineer's Report – Jerry Fontaine
 - a. Report on Construction Projects
 - b. Report on 36" Water Line Project
10. Next Board Meeting – Thursday, October 19, 2023
11. 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.


Tony Graf, General Manager, September 21, 2023