

MANVILLE WATER SUPPLY CORPORATION

P. O. Box 248
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, September 8, 2022.

1. Call Meeting to Order
2. Approval of Minutes
3. Citizens Communication
4. Manager's Report – Tony Graf
 - Report on:
 - Easement Acquisition Status
 - Blue Well 7 Permit
5. Operations Report – Erik Prinz
 - Report on:
 - Drought Conditions & System Demands
 - 24" Transmission Line Break
 - Shiloh Land Acquisition
6. Brief Board on Recent Meetings and Committee Report(s)- No action, report only
7. Discuss and Take Action
 - a. Consider Approval of Proposed Water Rate Increase - Dave Yanke, NewGen Strategies and Solutions
 - b. Consider Approval to Payoff Manville WSC USDA Loan
 - c. Consider Approval of Las Monarcas Subdivision (aka Las Mariposas) - 69 LUE's
 - d. Consider Approval of Heritage Lakes Senior Community – 23 LUE's
 - e. Consider Approval of Cadillac Multi-Family – 201 LUE's
 - f. Financial Report – Sharon Kreidel
 - Approve Balance Sheet and Income Statement
 - Discuss LUE and Committed Funds Report
 - g. 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, October 13, 2022
10. Adjourn

Rexanne Pilkenton

Rexanne Pilkenton, Assistant General Manager – September 2, 2022