

MAXWELL WATER SUPPLY CORPORATION

P. O. BOX 158 | MAXWELL, TEXAS 78656-0158
(512) 357-6253 | www.maxwellwsc.com

AGENDA

Thursday – October 26, 2017
7:00 p.m.

Notice is hereby given that the Board of Directors of Maxwell Water Supply Corporation will hold a meeting at 7:00 p.m. on the 26th day of October 2017, in the offices of the Corporation at 216 Main Street, Maxwell, Texas. At which time the Board will consider and take appropriate action on the following matters:

1. Open meeting; announcement of Board members present and absent; establish quorum.
2. Pledge of Allegiance
3. Citizens to address Board - five minutes each speaker - with no action to be taken.
4. Report by GM on any items recommended by Manager to expedite or authorize action on existing projects, previously approved by the Board of Directors.
5. Discussion of Maxwell WSC 2018 Budget.
6. Presentation by Utility Engineering Group on:
 - a) Special Utility District Conversion;
 - b) Water Master Planning;
 - c) Wastewater Master Planning;
 - d) Impact Fee Studies;
 - e) Rate Study & Design;
 - f) Certificate of Convenience and Necessity for Sewer.
7. Discussion of Presentation by Utility Engineering Group.
8. Discussion of Sunset Oaks Subdivision (Hemphill Creek).
9. Discussion of Additional Water Supply BK Edwards Water Trust.
10. Discussion of MWSC Employee Holiday Stipend.
11. Discussion/Update of FM 110.
12. Discussion of Credentials Committee Report.
13. Discussion and reports regarding CRWA Board and Managers meetings from Doug Spillmann and Carol Peters.
14. Discussion of appointing members to fill vacant positions on the Board of Directors.
15. Review and approve minutes of the September 28, 2017 Maxwell Water Supply Corporation (MWSC) regular monthly meeting.
16. Review and approve Financial Report and Check Register for September 2017 subject to audit.

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17. The Board may adjourn to Executive Session to discuss and deliberate on items as allowed by the Texas Government Code, Title 5, Sub-Chapter D as it pertains to:
 - a. Section 551.074 (a) personnel matters; or
 - b. Section 551.072 deliberating real property; or
 - c. Section 551.087 negotiations;
 - d. Section 551.071 consultation with attorney
18. Reconvene open session and consideration of items discussed in Executive Session.
19. Future agenda Items.
20. Adjournment.