

# MAXWELL WATER SUPPLY CORPORATION

P. O. BOX 158 | MAXWELL, TEXAS 78656-0158

(512) 357-6253 | [www.maxwellwsc.com](http://www.maxwellwsc.com)

## AGENDA

Thursday – January 24, 2019

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 24th day of January 2019, 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. Invocation
3. Pledge of Allegiance.
4. Introduction of Guests.
5. Citizens to address Board - five minutes each speaker - with no action to be taken.
6. Review and approve minutes of the November 15, 2018 Maxwell Water Supply Corporation (MWSC) regular monthly meeting and minutes of December 13, 2018 Special Called Membership Meeting.
7. Review and approve Financial Report and Check Register for November 2018 and December 2018. subject to audit.

### **Old Business**

8. Report by GM on any items recommended by Manager to expedite or authorize action on existing projects, previously approved by the Board of Directors.
  - a) Free Chlorine Transition
  - b) Well site repairs update
  - c) Leak Report
  - d) Update on SUD conversion
  - e) Hays Caldwell plant update
  - f) 2018 Audit
9. FM 110 update.
10. Sewer Disconnect Agreement between Aqua Utilities and Maxwell WSC to provide disconnect service for sewer nonpayment.

### **New Business**

11. TRWA 50<sup>th</sup> Annual Rural Water Convention March 27-29, and nomination of General Manager for the Excellence in System Management Award.
12. SUD Committee.
13. Presentation on Funding options/process for Village of Maxwell sewer systems.
14. Village of Maxwell sewer system boundaries and survey of property owners within approved boundary.
15. Feasibility study request for Sierra Development (11 LUE).
16. Amending holiday schedule to include all federal holidays.
17. Discussion and reports regarding CRWA Board of Trustees and Managers meetings from Doug Spillmann and Doris Steubing.

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18. 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
19. Reconvene open session and consideration of items discussed in Executive Session.
20. Future agenda Items / Board Concerns
21. Future meetings time/date.
22. Adjournment.