

MAXWELL WATER SUPPLY CORPORATION

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

(512) 357-6253 | www.maxwellwsc.com

AGENDA

Thursday – June 25, 2020

8:00 p.m.

TO: THE BOARD OF DIRECTORS OF MAXWELL WATER SUPPLY CORPORATION AND ALL OTHER INTERESTED PERSONS:

In order to slow the spread of the Coronavirus (COVID-19), Governor Greg Abbott released a statement on March 16, 2020, that suspends certain requirements of Chapter 551, Texas Government Code, and allows governmental bodies to conduct meetings by telephone or video conference to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19). Notice is hereby given that the Board of Directors of Maxwell Water Supply Corporation will hold a regular meeting open to the public, by video conference on Thursday, June 25, 2020 at 8:00 p.m.

To join the video conference, members of the public may join the meeting from a computer, tablets or smartphone using the following link: <https://call.lifesizecloud.com/3287411>.

The link is free of charge. Members of the public will be allowed to participate during the Public Comment period and discuss any item on the Agenda. Public comment will not be allowed during any other part of the meeting unless approved by the Board President. A recording of the video conference will be available to the public upon request after the meeting.

At the meeting, the Board will to consider and take appropriate action on the following matters:

1. Open meeting; announcement of Board Members present and absent; establish quorum.
2. Invocation
3. Citizens to address Board - five minutes each speaker - with no action to be taken.
4. Review and approve minutes of May 28, 2020 Maxwell Water Supply Corporation (MWSC) regular monthly meeting.
5. Review and approve Financial Report and Check Register for May 2020 subject to audit.

Old Business

6. 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) Well #2 operations and testing.
 - b) Well 1,2,3 TCEQ status.
 - c) Whisper Update.
 - d) Update on SUD conversion.
 - e) Update on line extension on Dickerson Rd.
 - f) Update on meter in garage on State Park Rd.
 - g) Update on late payments and disconnects.
 - h) Any other updates required to be presented.
7. Update on well #3 pump and motor set and review of bid from Advanced Water Well Technology.
8. Discussion of corporation vehicle policy.

New Business

9. Accept Resignation from Maxwell WSC Board of Directors from Director Robert Karasch.
10. Discussion of switching from Valero Fleet to Fuelman for fuel for corporation vehicles.
11. Discussion on how to provide water service to home on SH142.
12. Review of 2020 annual tank inspections.
13. Update from Office Design and Financing Committee.
14. Financing options and other matters relating to building of new office building and other facilities.
15. Authorize transfer of Maxwell WSC funds to Maxwell SUD to allow District to fund day to day operations.
16. Discussion and reports regarding CRWA Board of Trustees and Managers meetings from Doug Spillmann and Doris Steubing.
17. Reconvene open session and consideration of items discussed in Executive Session.
18. Future agenda Items / Board Concerns.
19. Future Meetings time/date.
20. Adjournment.

The Corporation provides unrestricted access for the disabled. This institution is an equal opportunity provider and employer.

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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

***Persons wishing to speak during Citizen Communications must sign up to speak at least 15 minutes prior to the beginning of the meeting. To sign up to speak on an agenda item, email GM@MAXWELLWSC.COM at least 15 minutes prior to the meeting. Please put “*Maxwell Water Supply Corporation public comment on agenda item*” in the subject line of the email.**