

MAXWELL WATER SUPPLY CORPORATION

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

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AGENDA

Thursday – June 27, 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 27th day of June 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 May 23, 2019 Maxwell Water Supply Corporation (MWSC) regular monthly meeting.
7. Review and approve Financial Report and Check Register for May 2019 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 Lake Dunlap Dam Failure
 - e) Tariff rewrite update
 - f) Water Acquisition Fee update
 - g) Introduction of new employee (Anthony Garza)
 - h) James Romero acquired Class C Groundwater Production License
9. Maxwell WSC Wastewater System update.
10. SUD conversion update and presentation from Attorney on conversion process.
11. Acquisition of real property for new office site. (Executive Session Section 551.087)

New Business

12. Seals Creek Feasibility Study. (20 LUE)
13. Review of TRWA Board of Directors Handbook Part 1 #2 and Part 2 #3.
14. Maxwell WSC Trinity Well.
15. CCN alignment with County Line Special Utility District.
16. Discussion and reports regarding CRWA Board of Trustees and Managers meetings from Doug Spillmann and Doris Steubing.
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 / Board Concerns.
20. Future Meetings time/date.
21. Adjournment.