

# MAXWELL WATER SUPPLY CORPORATION

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

## AGENDA

Thursday – August 23, 2018  
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 23rd day of August 2018, 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 July 26<sup>th</sup>, 2018 Maxwell Water Supply Corporation (MWSC) regular monthly meeting.
7. Review and approve minutes of the August 16, 2018 Maxwell Water Supply Corporation (MWSC) workshop meeting.
8. Review and approve Financial Report and Check Register for July 2018 subject to audit.

### Old Business

1. 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) MWSC/CRWA SCADA update
  - b) Schedule CIP workshop.
  - c) Leak Report.
  - d) Heartland Ranch wastewater update.
2. Update on transfer to Broadway Bank and discussion on sub accounts.
3. SUD conversion update.
4. Real property for location of new office.
5. FM 110 update.

### New Business

1. RV park meter size policy. (Tariff Amendment)
2. Direction to staff to communicate future water needs to CRWA.
3. Bluebonnet feasibility study.
4. Approval of Non-Standard Agreement for water service for high density development.
5. Feasibility study for sewer service specific to the village of Maxwell.
6. Annual GM review. (This item may be taken to executive session as allowed by Texas Government Code section 551.074(a).
7. Discussion and reports regarding CRWA Board of Trustees and Managers meetings from Doug Spillmann and Doris Steubing.
8. 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
9. Reconvene open session and consideration of items discussed in Executive Session.
10. Future agenda Items / Board Concerns

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11. Future meetings time/date.
12. Adjournment.