

MAXWELL WATER SUPPLY CORPORATION

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

AGENDA

Thursday – October 25, 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 25th day of October 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 September 27th 2018 Maxwell Water Supply Corporation (MWSC) regular monthly meeting.
7. Review and approve Financial Report and Check Register for September 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) MWSC/CRWA SCADA update
 - b) Free Chlorine Transition
 - c) Leak Report.
 - d) New office site plan
9. FM 110 update.
10. CIP Capital Improvement Plan
11. Maxwell WSC 2019 Budget

New Business

12. Bid presentation of wellsite repairs.
13. Acorn Acres Feasibility Study.
14. Maxwell WSC employee holiday bonuses.
15. Credentials Committee Update.
16. Special membership meeting and election regarding the Conversion of the Maxwell Water Supply Corporation into the Maxwell Water Special Utility District
 - a. Approve resolution authorizing a fundamental action of the water supply corporation including its dissolution and conversion into a special utility district (with conditions)
 - b. Call election for date certain
 - c. Approve Election Procedures
 - d. Approve ballot form
 - e. Select independent election auditor
 - f. Authorize staff to take all necessary actions to prepare for and conduct the election
 - g. Other actions necessary for the preparation for and conduct of the election
17. Discussion and reports regarding CRWA Board of Trustees and Managers meetings from Doug Spillmann and Doris Steubing.
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

MAXWELL WATER SUPPLY CORPORATION

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

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.