

MAXWELL WATER SUPPLY CORPORATION

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

AGENDA

Thursday – November 15, 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 15th day of November 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 October 25, 2018 Maxwell Water Supply Corporation (MWSC) regular monthly meeting.
7. Review and approve Financial Report and Check Register for October 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) CoBank line of credit
9. FM 110 update.
10. Maxwell WSC 2019 Budget.

New Business

11. Authorize General Manager to negotiate with Spry Wireless for use of certain elevated storage tanks to place infrastructure to provide internet service to the area.
12. Sewer Disconnect Agreement between Aqua Texas and Maxwell WSC to provide disconnect service for sewer nonpayment as described in the Agreement
13. Feasibility study request for Katterra Manufacturing
14. President submit written request to Secretary-Treasurer to give Members at least ten (10) days prior notice to the Special Membership Meeting, to be held on December 13, 2018 at 7:00 pm. at Maxwell Social Club and that notice is posted for the Special Membership Meeting per the requirements of the Open Meetings Act and Article V of the Bylaws.
15. Discussion and reports regarding CRWA Board of Trustees and Managers meetings from Doug Spillmann and Doris Steubing.

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16. 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
17. Reconvene open session and consideration of items discussed in Executive Session.
18. Future agenda Items / Board Concerns
21. Future meetings time/date.
22. Adjournment.