

MAXWELL WATER SUPPLY CORPORATION

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

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AGENDA

Thursday – July 25, 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 25th day of July 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 June 27, 2019 Maxwell Water Supply Corporation (MWSC) regular monthly meeting.
7. Review and approve Financial Report and Check Register for June 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) Tariff rewrite update
 - e) Keith Corbell acquired Class B Groundwater Production License.
 - f) Hartland Ranch Subdivision/MUD update.
 - g) Whisper Subdivision update.
 - h) SUD conversion update.
 - i) Property Purchase Update.
9. CCN alignment with County Line Special Utility District.

New Business

10. Review of TRWA Board of Directors Handbook Part 1 #2 and Part 2 #3.
11. Assistant GM/Operations Manager description review.
12. Discussion and reports regarding CRWA Board of Trustees and Managers meetings from Doug Spillmann and Doris Steubing.
13. 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
14. Reconvene open session and consideration of items discussed in Executive Session.
15. Future agenda Items / Board Concerns.
16. Future Meetings time/date.
17. Adjournment.