

# MAXWELL WATER SUPPLY CORPORATION

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## AGENDA

Thursday – April 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 April 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 the March 28, 2019 Maxwell Water Supply Corporation (MWSC) regular monthly meeting.
7. Review and approve Financial Report and Check Register for March 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 SUD conversion
  - e) Village of Maxwell sewer system update
9. FM 110 update.

### **New Business**

10. Review bids for well #2 pump and motor set.
11. Review amount of property needed for new office site.
12. 2019 1<sup>st</sup> quarter budget review.
13. Report on expenditures on well site repairs/ upgrades.
14. Resolution of the Board of Directors on Corporation's 401k termination.
15. Bad Debt and write-offs
16. Discussion of new water acquisition fee.
17. Discussion with Attorney on unpaid reservation fees.
18. Discussion with Attorney regarding structure built on top of water main and pipeline damage from fence installation
19. and reports regarding CRWA Board of Trustees and Managers meetings from Doug Spillmann and Doris Steubing.
20. Actions related to resolution concerning the possible incorporation of a city in the Maxwell area
21. 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
22. Reconvene open session and consideration of items discussed in Executive Session.
23. Future agenda items / Board Concerns.
24. Future Meetings time/date.
25. Adjournment.

*The Corporation provides unrestricted access for the disabled. This institution is an equal opportunity provider and employer.*