

MAXWELL WATER SUPPLY CORPORATION

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

Thursday – August 22, 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 22nd day of August 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 July 25, 2019 Maxwell Water Supply Corporation (MWSC) regular monthly meeting.
7. Review and approve Financial Report and Check Register for July 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) TCEQ DBP Violation.
 - b) Well site repairs update.
 - c) Leak Report.
 - d) Justin Ivicic obtained Wastewater Treatment License.
 - e) Property Purchase Update.
 - f) Any other updates required to be presented.
9. Fence Contractor payment for damages to MWSC infrastructure.
10. Water meter located in garage and other MWSC infrastructure.

New Business

11. Resolution authorizing Board President to execute all documents necessary to close on property purchase.
12. Feasibility study Joyner Subdivision. (106 LUE)
13. Lease of 20 acre feet of Edwards Aquifer water from BK Edwards Water
14. Discussion and reports regarding CRWA Board of Trustees and Managers meetings from Doug Spillmann and Doris Steubing.
15. General Manager performance review. (Executive Session Section 551.074(A) personnel matters)
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.
19. Future Meetings time/date.
20. Adjournment.