

MAXWELL WATER SUPPLY CORPORATION

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

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AGENDA

Thursday – February 27, 2020

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 27th day of February 2020, 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 January 30, 2020 Maxwell Water Supply Corporation (MWSC) regular monthly meeting.
7. Review and approve Financial Report and Check Register for January 2020 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 #2 disinfection and testing.
 - c) Whisper Update.
 - d) Any other updates required to be presented.
9. Credentials Committee Update.
10. Appoint Credentials Committee Chair.
11. Appoint Election Auditor.
12. 2020 Maxwell Budget.
13. Pending Public Information Request.

New Business

14. Discussion and reports regarding CRWA Board of Trustees and Managers meetings from Doug Spillmann and Doris Steubing.
15. 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
16. Reconvene open session and consideration of items discussed in Executive Session.
17. Future agenda Items / Board Concerns.
18. Future Meetings time/date.
19. Adjournment.