

MAXWELL WATER SUPPLY CORPORATION

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

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AGENDA

Thursday – January 30, 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 30th day of January 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 December 19, 2019 Maxwell Water Supply Corporation (MWSC) regular monthly meeting.
7. Review and approve Financial Report and Check Register for December 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 #2 disinfection and testing.
 - c) Explanation of Texas 811 laws.
 - d) Signs on vehicles.
 - e) Cherryville service inquiry.
 - f) Any other updates required to be presented.
9. 2020 Maxwell Budget.

New Business

10. Feasibility study for Maple Wood 18 LUE.
11. Dickerson Road line extension to accommodate meter relocation.
12. Discussion of teambuilding workshop by Polarity Consulting.
13.
 - a. Authorize the District's Consultants to move forward with beginning the process of transferring assets, debts, and contractual rights and obligations of the Maxwell Water Supply Corporation to the District
 - b. Authorize the District's Consultants to begin the dissolution proceedings, including notifying the TCEQ of the dissolution of the Maxwell Water Supply Corporation
 - c. Authorize the District's Consultants to notify the Public Utility Commission of the transfer of the Maxwell Water Supply Corporation's Certificate of Convenience and Necessity to the District
14. Duties and responsibilities of Corporation employees and Board members.
15. Discussion and reports regarding CRWA Board of Trustees and Managers meetings from Doug Spillmann and Doris Steubing.
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.