

MAXWELL WATER SUPPLY CORPORATION

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AGENDA

Thursday – June 28, 2018

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 28th day of June 2018, 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. Citizens to address Board - five minutes each speaker - with no action to be taken.
5. Review and approve minutes of the May 24th, 2018 Maxwell Water Supply Corporation (MWSC) regular monthly meeting.
6. Review and approve Financial Report and Check Register for May 2018 subject to audit.
7. 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) Purchased Kabota excavator and trailer.
 - b) Working with CRWA and other member entities to resolve residual issues.
 - c) New website is up and running.
 - d) Staff will begin to verify property ownership with MWSC membership.
8. Review of quotes for storage building to be placed at the office.
9. Discussion of Maxwell WSC providing retail wastewater service to 177 acres known as Hartland Ranch.
10. Discussion of Maxwell WSC S.U.D conversion.
11. Discussion of banking Request for Proposal (RFP) Committee
12. Discussion of amending the Tariff with a standard cost to customer for meter set with a road bore.
13. Discussion of Directors insurance coverages.
14. Discussion/Update of FM 110.
15. Approval of Non-Standard Agreement for water service to Sunset Oaks.
16. Discussion and reports regarding CRWA Board of Trustees and Managers meetings from Doug Spillmann and Doris Steubing.
17. 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
18. Reconvene open session and consideration of items discussed in Executive Session.
19. Future agenda Items / Board Concerns
20. Future meetings time/date.
21. Adjournment.

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