

# MAXWELL WATER SUPPLY CORPORATION

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

Thursday – April 26, 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 26th day of April 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. Report by GM on any items recommended by Manager to expedite or authorize action on existing projects, previously approved by the Board of Directors.
6. Accept the resignation of Cory McDonald from the MWSC Board of Directors.
7. Discussion of appointing member to fill vacant position MWSC Board of Directors.
8. Authorize GM to purchase work truck for no more than \$30,000.
9. Discussion / approval of Inquiry for Blanco Riverwalk Apartment Complex
10. Discussion of revised / approval CIP
11. Discussion of Tariff Change due to rate increase
12. Discussion on SUD
13. Discussion of banking Request for Proposal (RFP) Committee.
14. Discussion/Update of FM 110.
15. Discussion of Credentials Committee Report.
16. Discussion and reports regarding CRWA Board of Trustees and Managers meetings from Doug Spillmann and Doris Steubing.
17. Review and approve minutes of the March 22<sup>nd</sup>. 2018 Maxwell Water Supply Corporation (MWSC) regular monthly meeting.
18. Review and approve Financial Report and Check Register for March 2018 subject to audit.
19. 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
20. Reconvene open session and consideration of items discussed in Executive Session.
21. Future agenda Items / Board Concerns
22. Future meetings time/date.
23. Adjournment.

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