

MAXWELL WATER SUPPLY CORPORATION

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

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AGENDA

Thursday – September 26, 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 26th day of September 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 August 22, 2019 Maxwell Water Supply Corporation (MWSC) regular monthly meeting.
7. Review and approve Financial Report and Check Register for August 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) Property Purchase Update.
 - e) Any other updates required to be presented.
9. Water acquisition fee of \$1,750.00 per LUE. (For New Connections)

New Business

10. Second quarter budget review.
11. Disbursement to Maxwell SUD for organizational expenses.
12. Trinity well and infrastructure upgrade financing plan through Texas Water Development Board and Cobank interim financing.
13. Financing plan through Cobank for property purchase and construction of new office building.
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.