

MAXWELL WATER SUPPLY CORPORATION
P. O. BOX 158
MAXWELL, TEXAS 78656-0158
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www.maxwellwsc.com

AGENDA -
Thursday – June 24, 2010
7:00 p.m.

NOTICE

In accordance with Chapter 551 of the Texas Government Code, Vernon's Annotated Civil Statutes, Section 31, notice is hereby given to the public that the MAXWELL WATER SUPPLY CORPORATION shall have a Board of Directors Meeting at 7:00 p.m. on the 24th day of June, 2010 in the MWSC Corporate office, 216 Main Street, Maxwell, Texas. The Corporation provides unrestricted access for the disabled.

AGENDA

1. Open meeting; announcement of Board members present and absent; establish quorum.
2. Citizens to address Board - five minutes each speaker at the beginning or at the end of the meeting - with no action to be taken. Attendees must be present at the beginning of the meeting in order to speak at the end.
3. Review and approve Minutes from May 27 Meeting
4. Review and approve Financial Report and Check Register for May 2010 subject to audit
5. Discussion on adding a dispatch fee and definition to tariff with action to be taken if needed.
6. Discussion on Frazier Land & Cattle meter relocation with action to be taken if needed
7. Discussion on Wittkopp issue with action to be taken if needed
8. Update on well project with action to be taken if needed
9. General Manager's Report with action to be taken if needed
 - a. Disconnects
 - b. New Meter Sets
 - c. Directors Report
 - d. Leaks
 - e. 12 Month Water Consumption Report
10. Engineer's Report – Richard Gallegos
11. 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;
 - b. Section 551.072 deliberating real property; or
 - c. Section 551.087 negotiations
12. Reconvene open meeting and state purpose of Executive Session, entertain additional discussion and take action on items discussed in Executive Session

13. Report by President/Manager/Engineer with action on any items recommended by Manager to expedite or authorize action on existing projects, previously approved by the Board of Directors
 - a. Items related to Board member concerns
14. Set regular board meeting for Thursday, July 22
15. Adjournment.