

MAXWELL WATER SUPPLY CORPORATION

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

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AGENDA

Thursday – March 28, 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 28th day of March 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 the February 28, 2019 Maxwell Water Supply Corporation (MWSC) regular monthly meeting.
7. Review and approve Financial Report and Check Register for February 2019 subject to audit.
8. Presentation of 2018 MWSC Audit by Phil Vaughan of Armstrong, Vaughan & Associates.

Old Business

9. 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) Free Chlorine Transition
 - b) Well site repairs update
 - c) Leak Report
 - d) Update on SUD conversion
 - e) Village of Maxwell sewer system update
10. FM 110 update.
11. Credentials Committee update.

New Business

12. Provide Directors with an "@maxwellwsc.com" email address to use for corporation business.
13. Appointment to Canyon Regional Water Authority's Board of Managers.
14. Resolution of appointment to Canyon Regional Water Authority's Board of Managers.
15. Resolution of support for the incorporation of the city of Maxwell.
16. Review of bid for well #1 video casing and well inspection by Advance Water Well Technologies.
17. Discussion and reports regarding CRWA Board of Trustees and Managers meetings from Doug Spillmann and Doris Steubing.
18. 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
19. Reconvene open session and consideration of items discussed in Executive Session.
20. Future agenda Items / Board Concerns.
21. Future Meetings time/date.
22. Adjournment.