

# MAXWELL WATER SUPPLY CORPORATION

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

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## AGENDA

Thursday – May 23, 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 23th day of May 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 April 8, 2019 Maxwell Water Supply Corporation (MWSC) regular Special Called meeting.
7. Review and approve minutes of April 28, 2019 Maxwell Water Supply Corporation (MWSC) regular monthly meeting.
8. Review and approve Financial Report and Check Register for April 2019 subject to audit.

### **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) Maxwell WSC sewer system update
  - f) Update on Property search
  - g) Update on Lake Dunlap Dam Failure
10. Tariff Committee Update.

### **New Business**

11. J E Chisolm Feasibility Study. (15 LUE)
12. Discussion/review of TRWA Board of Directors Handbook Section 1.
13. New deposit fee assessed to new customers.
14. Board Member contact with Attorney protocol.
15. Review of Maxwell WSC job descriptions.
16. Recommendation on how to proceed with wells #1 and #3.
17. Sale of surplus property 2009 Chevrolet Silverado.
18. Discussion and reports regarding CRWA Board of Trustees and Managers meetings from Doug Spillmann and Doris Steubing.
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.