

MAXWELL WATER SUPPLY CORPORATION

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

(512) 357-6253 | www.maxwellwsc.com

AGENDA

Thursday – September 27, 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 27th day of September 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. 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 August 23rd, 2018 Maxwell Water Supply Corporation (MWSC) regular monthly meeting.
7. Review and approve minutes of the September 20th, 2018 Maxwell Water Supply Corporation (MWSC) workshop meeting.
8. Review and approve Financial Report and Check Register for August 2018 subject to audit.

Old Business

1. 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) MWSC/CRWA SCADA update
 - b) Free Chlorine Transition
 - c) Leak Report.
 - d) Broadway Bank update.
2. FM 110 update.
3. SUD update
4. Discussion of real property for new office

New Business

1. Bid presentation of wellsite repairs from CTWM.
2. Increase in meter install fees
3. CIP Capital Improvement Plan
4. Line of credit through CoBank
5. Approval of Non-Standard Agreement for water service for high density development.
6. MWSC 2019 draft budget presentation
7. Credentials Committee Update
8. Set Agenda for Membership Meeting
9. Turner Concrete Feasibility Study
10. Director & Officer Liability Insurance
11. Discussion and reports regarding CRWA Board of Trustees and Managers meetings from Doug Spillmann and Doris Steubing.
12. 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

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

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13. Reconvene open session and consideration of items discussed in Executive Session.
14. Future agenda Items / Board Concerns
15. Future meetings time/date.
16. Adjournment.