**AGENDA**

Thursday – December 19, 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 19th day of December, 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 November 21, 2019 Maxwell Water Supply Corporation (MWSC) regular monthly meeting.
7. Review and approve Financial Report and Check Register for November 2019 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:
2. TCEQ DBP Violation.
3. Leak Report.
4. Whisper Master Planned Community update.
5. Damages caused by fence contactor update.
6. Garage on Maxwell WSC infrastructure update.
7. Any other updates required to be presented.
8. 2020 Maxwell Budget.
9. Maxwell WSC vehicle use policy.

 **New Business**

1. Disbursement to Maxwell SUD for organizational expenses.
2. Discussion of collecting bids for well #2 water sampling and all steps to be put in service.
3. Appointment of election auditor for 2020 Maxwell WSC Board of Directors election.
4. Approval of Churchill Ranch Non Standard Service Agreement.
5. Authorize compensation to General Manager for extra effort outside regular job duties pertaining to the successful passage of legislation to allow the conversion of Maxwell WSC to a Special Utility District.
6. Discussion and reports regarding CRWA Board of Trustees and Managers meetings from Doug Spillmann and Doris Steubing.
7. 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:
	1. Section 551.074 (a) personnel matters; or
	2. Section 551.072 deliberating real property; or
	3. Section 551.087 negotiations;
	4. Section 551.071 consultation with attorney
8. Reconvene open session and consideration of items discussed in Executive Session.
9. Future agenda Items / Board Concerns.
10. Future Meetings time/date.
11. Adjournment.