

# MAXWELL WATER SUPPLY CORPORATION

P. O. BOX 158 | MAXWELL, TEXAS 78656-0158  
(512) 357-6253 | [www.maxwellwsc.com](http://www.maxwellwsc.com)

## AGENDA

Thursday – February 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 February 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 January 24, 2019 Maxwell Water Supply Corporation (MWSC) regular monthly meeting.
7. Review and approve Financial Report and Check Register for January 2019 subject to audit.
8. Presentation from LNV regarding Hays Caldwell Plant Construction and TWBD funding.

### **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. Licensing Agreement with Spry Wireless to utilize certain MWSC infrastructure.

### **New Business**

12. Resolution declaring unopposed candidates for director positions.
13. Reimbursement to Martindale Water Supply Corporation for costs incurred for legal review of resolution of support for Maxwell Water Supply Corporation's conversion to a S.U.D.
14. Appointment to Canyon Regional Water Authority's Board of Trustees for a two year term.
15. Credentials Committee Update.
16. Resolution of appointment to Canyon Regional Water Authority's Board of Trustees.
17. Review of bid for well casing rehab and pump testing by Advance Water Well Technologies.
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:

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- 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.