

MAXWELL WATER SUPPLY CORPORATION

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

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AGENDA

Thursday – November 21, 2019

6:30 p.m.

Notice is hereby given that the Board of Directors of Maxwell Water Supply Corporation will hold a meeting at 6:30 p.m. on the 21st day of November 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 October 24, 2019 Maxwell Water Supply Corporation (MWSC) regular monthly meeting.
7. Review and approve Financial Report and Check Register for October 2019 subject to audit.

Old Business

8. 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) TCEQ DBP Violation.
 - b) Well site repairs update.
 - c) Leak Report.
 - d) Any other updates required to be presented.
 - e) Whisper Master Planned Community update.
9. 2020 Maxwell Budget.
10. Director use of corporation email addresses.

New Business

11. Approval of 2020 annual meeting and election documents.
12. Maxwell WSC employee holiday bonuses.
13. Engagement letter from Armstrong, Vaughan & Associates, P.C. to conduct Maxwell WSC 2019 audit.
14. Approval of payment to Continental Utility Solutions (CUSI) in the amount of \$8,220.00 for upfront services costs,
15. Joyner SH 21 feasibility study. (274 LUE)
16. Misty Lane Feasibility study. (55 LUE)
17. Review of Maxwell WSC Vehicle Use Policy.
18. Review of operational plan for Maxwell WSC owned excavator.
19. Discussion of formation of Office Design/Finance committee.
20. Discussion and reports regarding CRWA Board of Trustees and Managers meetings from Doug Spillmann and Doris Steubing.
21. 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
22. Reconvene open session and consideration of items discussed in Executive Session.
23. Future agenda items / Board Concerns.
24. Future Meetings time/date.
25. Adjournment.