

Myrtle Springs Water Supply Corporation

P.O. Box 265

Wills Point, TX 75169

903-865-8402

Notice of Board of Directors Meeting

DATE/TIME: Tuesday January 17, 2017
EVENT: Board of Director's Meeting
LOCATION: 821 VZCR 3202
Wills Point, Texas

Agenda:

Call to Order.

1. Public comment – limited to 5 minutes per topic.
2. Review and approve minutes of December 13, 2016 meeting
3. Field Manager's Report for review, discussion and/or necessary action
4. Financial/Office Manager's Report for review, discussion and/or necessary action
 - a. Account Balances
 - b. Memberships – Past Due/New
 - c. Customer Communications
 - d. Employee Matters
 - e. Communications w/ TRWA, TCEQ & other Gov't Agencies, Vendors/Contractors
 - f. Other – Status of Capital Improvement Budget
5. Action Items
6. Overtime/Time Off Recap
7. Water Loss Report
8. New business for discussion and/or necessary action
 - a. Update from Frank on 2120 Plant
 - b. 2017 TRWA Annual WaterCon Attendance
9. Old business for discussion and/or necessary action
10. Adjourn to Executive Session per Texas Government Code 551.
11. Resume regular meeting session
12. Take necessary action relating to topic(s) discussed in Executive Session.
13. Discuss and/or take necessary action regarding correspondence received or outgoing.
14. Approval of bills to be paid
15. Adjourn.