

# 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 June 21, 2016  
**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 May 17, 2016 meeting
3. Field Supervisor's Report for review, discussion and/or necessary action
4. Financial/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. Removal of old dishwasher, replace with ice maker
  - b. Website updates; project list; email addresses for alerts
  - c. Updated contact info from all Board Members
9. Old business for discussion and/or necessary action
10. Adjourn to Executive Session per Texas Government Code 551.
  - a. Employee Matters - Ryan
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.