

# 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 July 19, 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. Update from Donna McGriff, CPA
3. Review and approve minutes of June 21, 2016 meeting
4. Field Supervisor's Report for review, discussion and/or necessary action
5. 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 – bonuses, raises, incentives
  - e. Communications w/ TRWA, TCEQ & other Gov't Agencies, Vendors/Contractors
  - f. Other – Status of Capital Improvement Budget
6. Action Items
7. Overtime/Time Off Recap
8. Water Loss Report
9. New business for discussion and/or necessary action
10. Old business for discussion and/or necessary action
11. Adjourn to Executive Session per Texas Government Code 551.
12. Resume regular meeting session
13. Take necessary action relating to topic(s) discussed in Executive Session.
14. Discuss and/or take necessary action regarding correspondence received or outgoing.
15. Approval of bills to be paid
16. Adjourn.