

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 September 19, 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 August 22, 2017 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. Water Loss Report
7. New business for discussion and/or necessary action
 - a. Update from Frank on 2120 Plant
 - b. Dean to discuss Health & Safety Plan
 - c. Master Metered Accounts
8. Old business for discussion and/or necessary action
9. Adjourn to Executive Session per Texas Government Code 551
 - a. Teresa Parsons' Annual Evaluation
10. Resume regular meeting session
11. Take necessary action relating to topic(s) discussed in Executive Session.
12. Discuss and/or take necessary action regarding correspondence received or outgoing.
13. Approval of bills to be paid
14. Adjourn.