

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 20, 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 August 16, 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. Employee Jury Duty Compensation
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.
 - a. Teresa's Annual Review
13. Discuss and/or take necessary action regarding correspondence received or outgoing.
14. Approval of bills to be paid
15. Adjourn.