

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 February 18, 2020 at 5:00 p.m.

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 January 21, 2020 meeting
3. Lead Operator's Report for review, discussion and/or necessary action
4. Financial/System 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
 1. Line Extension for JR Houchin on VZCR 2115
5. Action Items
6. Water Loss Report
7. New business for discussion and/or necessary action
 - a. 2020 Project's List/Budget
8. Old business for discussion and/or necessary action
9. Adjourn to Executive Session per Texas Government Code 551
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.