

Marsha Water Supply Corporation

Board of Directors

Agenda

Tuesday 17 September 2019
6:30pm ---- Comfort Suites conference room

*This is an open meeting, held per Government Code chapter 551.
Notice must be published 72 hours before the meeting, per Government Code 551.041*

- | item | seq | topic |
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| | 1. | Call to order |
| | 2. | Comments from the Public - <i>time limit is 3 minutes each speaker</i> |
| | 3. | Adopt the agenda |
| | 4. | Presentation Q&A - services and background Adam Smith of Austin Water Mark Hall of Hanson Inc |
| | 5. | R/A - Policy for Board Oversight and Ethics of Daily Operations by Officers |
| | 6. | R/A - Policy for Annual Salary Reviews |
| | 7. | R/A - Policy for Formal Procedure at Board Meetings |
| | 8. | Discussion - Work to be done in the near future, establishing expectations and delegating responsibilities |
| | 9. | Discussion - Customer Interaction Setting Time of Day for Final Pickup Contact Checklist Q&A Meeting |
| | 10. | Discussion - Review of Texas Open Meetings Act |
| | 11. | Discussion - Corporate Update and Status, includes Officer Reports, Operator Update, Customer Contacts, Committee Reports, and Directors |

Proposed Consent Agenda

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| | 12. | Report - Financials |
| | 13. | Report - Water Usage |
| | 14. | Meeting Minutes for 16 July Regular Board Meeting 20 August regular Board Meeting |

Note: R/A - Discussion Review/Approve