

Marsha Water Supply Corporation

Board of Directors

Agenda

Tuesday 18 February 2020
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 |
|------|-----|--|
| | 1. | Call to order |
| | 2. | Comments from the Public - <i>time limit is 3 minutes each speaker</i> |
| | 3. | Adopt the agenda |
| | 4. | Review of Ethics Policy and Submission of Ethics Declarations |
| | 5. | R/A - Policy for the Public Comment Period |
| | 6. | Discussion - Hydrotech contract review |
| | 7. | Discussion - Meter Reader contract review |
| | 8. | Discussion - Director Carl Hample Addresses the Board |
| | 9. | Discussion - Corporate Update and Status,
includes Officer Reports, Operator Update,
Customer Contacts, Committee Reports, and Directors |

Proposed Consent Agenda

- | | | |
|--|-----|--|
| | 10. | Report - Financials |
| | 11. | Report - Water Usage |
| | 12. | Meeting Minutes for
are not available at this time |
| | 13. | Report - TWDB Water Use Survey and Water Loss Audit |
| | 14. | Report - Atchley Report of Annual Member and Annual Board Meetings |
| | 15. | |
| | 16. | |

Note: R/A - Discussion Review/Approve