

# Marsha Water Supply Corporation

## Board of Directors

### Agenda

Tuesday 19 January 2021  
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.  | <b>Call to order</b>   |
|      | 2.  | <b>Comments from the Public</b> - <i>In accordance with the Texas Attorney General's Opinion, any public comment that is made on an item that is not on the published final agenda will only be heard by the Board. No formal action, discussion, deliberation, or comment will be made by the Board. Each person providing public comment will be limited to 3 minutes.</i> |
|      | 3.  | <b>Meeting Administration - Adopting the consent agenda, and structuring the agenda for this meeting</b>   |
|      | 4.  | <b>R/A - Meeting Schedule for 2021</b>   |
|      | 5.  | <b>R/A - Special Election Procedure Supplement for 2021</b>  |
|      | 6.  | <b>R/A - Director Attendance Pay Policy</b>  |
|      | 7.  | <b>R/A - Officer Salary Resolutions</b>  |
|      | 8.  | <b>R/A - Amendment to Reader Contract for Pay</b>  |
|      | 9.  | <b>R/A - Appointment of Interim Directors</b><br>a. <b>Karina de la Rosa</b><br>b. <b>Rosie Diaz</b>   |
|      | 10. | <b>Discussion - Committee Assignments</b>  |
|      | 11. | <b>Discussion - Bank Signers (Credentials/Another Officer)</b>   |
|      | 12. | <b>Discussion - Year End Reallocation of funds</b>   |
|      | 13. | <b>Discussion - Corporate Update and Status,</b><br><b>includes Officer Reports, Operator Update,</b><br><b>Customer Contacts, Committee Reports, and Directors</b>  |

#### Proposed Consent Agenda

- |  |     |                             |
|--|-----|-----------------------------|
|  | 14. | <b>Report - Financials</b>  |
|  | 15. | <b>Report - Water Usage</b> |

**16. Meeting Record**

Note: R/A - Discussion Review/Approve or Adopt