

Marsha Water Supply Corporation

Board of Directors

Agenda

Tuesday 16 March 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. | Call to order |
| | 2. | Comments from the Public - <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. | Meeting Administration - Adopting the consent agenda, and structuring the agenda for this meeting |
| | 4. | Introduction of Acting Directors |
| | 5. | Discussion - Line Break and Excess Consumption |
| | 6. | Discussion - Repair Work Completed this year |
| | 7. | Discussion - TCEQ FMT Board Assessment on Thurs 18 Mar |
| | 8. | Discussion - TWDB Project Application |
| | 9. | Discussion - 3cGeo training |
| | 10. | Discussion - Corporate Update and Status, includes Officer Reports, Operator Update, Customer Contacts, Committee Reports, and Directors |

Proposed Consent Agenda

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| | 11. | Report - Financials for February for March |
| | 12. | Report - Water Usage |
| | 13. | Meeting Record |
| | 14. | Report - Atchley Report of Annual Meetings Results |
| | 15. | R/A - Ballot and Election Material for 18 May Special |

16. R/A - Ratification of Dynamo Power material acquisition
17. R/A - Committee Assignments
18. R/A - Bank Signers (Credentials/Another Officer)

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