

Marsha Water Supply Corporation

Board of Directors

Agenda

Tuesday 15 June 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. | Officer election |
| | 5. | R/A - Salary set |
| | 6. | R/A - Ethics Declaration - proposal to discontinue annual form |
| | 7. | Report - Overview of billing process |
| | 8. | Discussion - D&O Insurance Renewal |
| | 9. | Discussion - The Business Judgement Rule |
| | 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 |
| | 12. | Report - Water Usage |
| | 13. | Meeting Record |
| | 14. | Report - draft proposals for changes to billing |
| | 15. | Report - draft proposals for basis of drought surcharges |