

# Marsha Water Supply Corporation

## Board of Directors

### Agenda

Tuesday 17 August 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 - Adoption of Election Procedures for 2022</b>  |
|      | 5.  | <b>Discussion - TWDB Funding and How to Proceed</b>  |
|      | 6.  | <b>Discussion - Legislative Update</b>   |
|      | 7.  | <b>Discussion - TCEQ conference after action (10-11 Aug)</b>   |
|      | 8.  | <b>Discussion - Corporate Update and Status, includes Officer Reports, Operator Update, Customer Contacts, Committee Reports, and Directors</b>  |

#### Proposed Consent Agenda

- |  |     |  |
|--|-----|--|
|  | 9.  | <b>Report - Financials</b>   |
|  | 10. | <b>Report - Water Usage</b>  |
|  | 11. | <b>Meeting Record</b>  |
|  | 12. | <b>R/A - Credentials Committee Pay</b>                                   |
|  | 13. | <b>Draft - Proposal to change billing date from 28th to 2nd of month</b> |
|  | 14. | <b>Draft - Proposal for AMR meters</b>                                   |

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