

Marsha Water Supply Corporation

Board of Directors

Agenda

Thursday 23 March 2023
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. | Discussion - Possible Use of 15305 Patricia St |
| | 5. | Discussion - Budget Book Update |
| | 6. | Discussion - Asset Management, Depreciation, and the Balance Sheet |
| | 7. | Discussion - Reclassification of Temp Restricted Funds and Reserves |
| | 8. | Discussion - Parts Recovery and Recycling - Policy and Accounting |
| | 9. | Discussion - Alternative Courses of Action for ROW/Parking - List |
| | 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 |

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