

# Marsha Water Supply Corporation

## Board of Directors

### Agenda

Thursday 20 July 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** - *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.*
3. **Meeting Administration - Adopting the consent agenda, and structuring the agenda for this meeting**
4. **Review and Discussion - Tariff Update**
5. **Discussion - Contingency Water Rates**
6. **Discussion - USDA Funding Covenants**
7. **Discussion - Damage Statutes,**  
42 USC 300i-1, Penal Code 22.07  
Penal 28.03, WC 49.228  
Trans Code 396/TCC249 and H&S 343/TCC261, CP&R 125
8. **Discussion - Corporate Update and Status,**  
includes Officer Reports, Operator Update,  
Customer Contacts, Committee Reports, and Directors

#### Proposed Consent Agenda

9. **Report - Financials**
10. **Report - Water Usage**
11. **Meeting Record**
12. **Report - 2022 CCR**
13. **Report - D&O Policy**

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