

# Marsha Water Supply Corporation

## Board of Directors

### Agenda

Thursday 18 April 2024  
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>Discussion - PUC and Windermere Oaks WSC</b><br>docket 50788 - rate case (56272 and 56273)<br>docket 55454 - compliance agreement (56167)<br>docket 55840 - application to amend CCN<br>docket 56273 - rate case expenses   |
|      | 5.  | <b>Discussion - NexBillPay</b>   |
|      | 6.  | <b>Discussion - Handling Public Nuisances and Security</b>   |
|      | 7.  | <b>Discussion - Balance Sheet Corrections</b>  |
|      | 8.  | <b>Discussion - Corporate Update and Status,</b><br>includes Officer Reports, Operator Update,<br>Customer Contacts, Committee Reports, and Directors  |

#### Proposed Consent Agenda

- |  |     |   |
|--|-----|---|
|  | 9.  | <b>Report - Financials</b>  |
|  | 10. | <b>Report - Water Usage</b>   |
|  | 11. | <b>Meeting Record</b>   |
|  | 12. | <b>Report - TWDB Water Loss Audit</b>                               |
|  | 13. | <b>Report - Engagement Letter with Atchley &amp; Associates LLP</b> |

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