

Marsha Water Supply Corporation

Board of Directors

Agenda

Thursday 15 August 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. | 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. | R/A - election procedure |
| | 5. | R/A - Authorize Officers to act on WUTAP contract as needed |
| | 6. | Discussion - WUTAP Tasks |
| | 7. | Discussion - AMPSS - Asset Management Program for Small Systems |
| | 8. | Discussion - Increase the board size from 7 to 9 |
| | 9. | R/A - Proposed Tariff Amendments - Third Reading <ol style="list-style-type: none">1. holiday and weekend service trip2. termination schedule date3. cut lock penalty |
| | 10. | Discussion - Financials |
| | 11. | Board Procedure - Minutes and Order of Business

Discussion - Order of Business

R/A - Minutes of 20 June and 18 July 2024 board meetings

R/A - Officers to be Minutes Committee for 2019 thru 2023 |

12. Discussion - Corporate Update and Status,
includes Officer Reports, Operator Update,
Customer Contacts, Committee Reports, and Directors

Proposed Consent Agenda

13. Report - Water Usage
14. Meeting Record

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