

Marsha Water Supply Corporation

Board of Directors

Agenda

Thursday 21 November 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
a. Adopting the consent agenda,
b. structuring the agenda for this meeting,
c. approval of minutes of prior meeting |
| | 4. | R/A - Annual election ballots for 18 Jan member meeting
a. annual meeting agenda and cover letter
b. ballot for director election
c. ballot for increasing board size

mailing by Wed 11 Dec, ballots due 10 Jan |
| | 5. | R/A - Renewal of contract TCSO |
| | 6. | Discussion - WUTAP Update |
| | 7. | Discussion - Upcoming System Work |
| | 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 |

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