

# Marsha Water Supply Corporation

## Board of Directors

### Agenda

Thursday 19 December 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</b><br>a. <b>Adopting the consent agenda,</b><br>b. <b>structuring the agenda for this meeting,</b><br>c. <b>approval of minutes of prior meeting</b>  |
|      | 4.  | <b>R/A - Contract renewal with Marissa Pollard for meter readings</b>  |
|      | 5.  | <b>Discussion - WUTAP update</b>   |
|      | 6.  | <b>Discussion - Regions Bank FDIC coverage exceeded</b>  |
|      | 7.  | <b>Discussion - Proposal for tariff update re deposit on cut locks till meter replacement</b>  |
|      | 8.  | <b>Show and tell - isolation valve update</b>  |
|      | 9.  | <b>Discussion - Corporate Update and Status,</b><br><b>includes Officer Reports, Operator Update,</b><br><b>Customer Contacts, Committee Reports, and Directors</b>  |

#### Proposed Consent Agenda

- |  |     |                                |
|--|-----|--------------------------------|
|  | 10. | <b>Discussion - Financials</b> |
|  | 11. | <b>Report - Water Usage</b>    |

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