

Marsha Water Supply Corporation

Board of Directors

Agenda

Thursday 16 January 2025
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 |
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| | 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 - Meeting schedule for 2025 |
| | 5. | R/A - Change the member due date |
| | 6. | Tariff amendment - First Reading

Requiring Deposit for Meter Damage Pending Repair or Replacement |
| | 7. | Discussion - 12 field repairs in 2024 |
| | 8. | Discussion - Corporate Update and Status, includes Officer Reports, Operator Update, Customer Contacts, Committee Reports, and Directors |

Proposed Consent Agenda

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| | 9. | Report - Financials |
| | 10. | Report - Water Usage |
| | 11. | Report - TWDB 2024 Water Use Report and Water Loss Audit |
| | 12. | Report - Eminent Domain Filing |

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