

Marsha Water Supply Corporation
Board of Directors
Agenda

Thursday 17 April 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 |
|------|-----|--|
| | 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 the meeting |
| | 4. | R/A - Authorize present plan for 1809 Ouida |
| | 5. | R/A - refund of member equity on sale of property
15304 Brenda St and
15400 Brenda St |
| | 6. | Discussion - Document Retention Policy |
| | 7. | Discussion - Member Mailout |
| | 8. | Discussion - Capital Improvement Plan |
| | 9. | Discussion - Corporate Update and Status,
includes Officer Reports, Operator Update,
Customer Contacts, Committee Reports, and Directors |
| | | Proposed Consent Agenda |
| | 10. | Report - Financials |
| | 11. | Report - Water Usage |

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