

Marsha Water Supply Corporation

Board of Directors

Agenda

Thursday 17 July 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** - *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.*
3. **Meeting Administration - Adopting the consent agenda, and structuring the agenda for this meeting**

 R/A - correction to minutes
 amend minutes 15 may for meeting date "20 March"
 amend minutes 20 mar for approval of minutes 20 Feb
4. **R/A - Revised Tariff Update**
5. **TWDB Funding Applications status**
 (TWDB agenda 17 July posting for 24 July board meeting)
6. **Discussion - WUTAP over a year - letter to TWDB**
7. **Discussion - field labor rates**
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