Marsha Water Supply Corporation

Board of Directors

Agenda

Thursday 21 August 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**
4.		**R/A - Election procedure supplement for 2026 election**
5.		**R/A - Insurance quote**
6.		**R/A - Tractor - Repair or Replace**
7.		**Discussion - WUTAP update and TWDB funding application**
8.		**Discussion - TWDB Asset Management Program for Small Systems (AMPSS)**
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

reminder 89R-HB1522 eff 1 Sep, 3 business days and budget post