Marsha Water Supply Corporation
Board of Directors
Agenda

Thursday 16 October 2025
6:30pm ---- Comfort Suites conference room

This is an open meeting, held per Government Code chapter 551.
Notice must be published 3 business days before the day of 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.		**Discussion - Revenue requirements and rate change**
5.		**Discussion - RFQ/RFP for electronic payments**
6.		**Discussion - Robert - compliance and charges**
7.		**Discussion - Prop 4 water funding, AG PIA registration**
8.		**Discussion - new meter reader**
9.		**show and tell - dezincification and meters**
10.		**Discussion - Corporate Update and Status, includes Officer Reports, Operator Update, Customer Contacts, Committee Reports, and Directors**

Proposed Consent Agenda

11.		**Report - Financials**
12.		**Report - Water Usage**
13.		**Agenda preparation checklist**

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

reminder 89R-1075-HB1522 eff 1 Sep, 3 business days and budget post