

Marsha Water Supply Corporation

Board of Directors

Agenda

Thursday 18 December 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. **Review/Approve - Ardurra Draft Water Conservation Plan**
5. **Review/Approve - TSCO contract**
6. **Discussion and Possible action - Hanson cost estimate**
7. **Discussion - Corporate Update and Status,**
 includes Officer Reports, Operator Update,
 Customer Contacts, Committee Reports, and Directors

Proposed Consent Agenda

8. **Report - Financials**
9. **Report - Water Usage**

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

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