

Marsha Water Supply Corporation
Board of Directors
Agenda

Thursday 16 April 2026
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 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 and Possible Action - Disposal of Unpaid Charges for R221RIV**
5. **Discussion and Possible Action - installing concrete blocks to protect meters**
6. **Second Reading - amending tariff of blocked meter fees**
7. **Second Reading - budget and funding review for revenue change**
8. **Discussion - Disaster Recovery and Business Continuity**
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-1075-HB1522 eff 1 Sep, 3 business days and budget post