

# Marsha Water Supply Corporation

## Board of Directors

### Agenda

Thursday 18 July 2024  
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.  | <b>Call to order</b>   |
|      | 2.  | <b>Comments from the Public</b> - <i>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.</i> |
|      | 3.  | <b>Meeting Administration - Adopting the consent agenda, and structuring the agenda for this meeting</b>   |
|      | 4.  | <b>WUTAP - Introduction to Ardurra Group Inc</b>   |
|      | 5.  | <b>Proposed Tariff Amendments - Second Reading - Amendments</b> <ol style="list-style-type: none"><li>1. holiday and weekend service trip</li><li>2. termination schedule date</li><li>3. cut lock penalty</li></ol>   |
|      | 6.  | <b>R/A - Revised Date for New Member Agreements and Water Service Riders</b>   |
|      | 7.  | <b>Discussion - Corporate Update and Status, includes Officer Reports, Operator Update, Customer Contacts, Committee Reports, and Directors</b>  |

#### Proposed Consent Agenda

8. **Report - Financials**
9. **Report - Water Usage**
10. **Meeting Record**

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

**Marsha Water Supply Corporation**  
**Board of Directors**  
**Resolution**

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At the Board of Directors meeting held this day, this resolution was introduced by Director \_\_\_\_\_.

The vote by the Board of Directors was \_\_\_\_\_ in favor, \_\_\_\_\_ opposed, \_\_\_\_\_ abstain, and \_\_\_\_\_ absent

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1 Resolved, by the Board of Directors, that  
2  
3 Tariff section 8.10 is to be amended by add a second paragraph to read:  
4  
5       If the service trip is on a weekend, or a corporate recognized holiday (section 1.02,  
6       business days), the service trip fee is \$75.00.  
7  
8 With this amendment, Section 8.10 would read as follows:  
9  
10       Section 8.10 - Service Trip  
11  
12       We will charge a trip fee of \$50.00 for any service call or trip to the Member's  
13       connection as a result of a request by the Member or resident (unless the service  
14       call is in response to damage of the Corporation's or another Member's facilities).  
15  
16       If the service trip is on a weekend, or a corporate recognized holiday (section 1.02,  
17       business days), the service trip fee is \$75.00.  
18  
19 This amendment is effective immediately  
20

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The vote by the Board of Directors was \_\_\_\_\_ in favor, \_\_\_\_\_ opposed, \_\_\_\_\_ abstain, and \_\_\_\_\_ absent

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1 Resolved, by the Board of Directors, that

2  
3 The Tariff be amended in section 8.29, at the end of paragraph 4, to remove the parenthetical text

4  
5 (Due date is the 20th, so termination is done by or before the 27th)

6  
7 and replace that removed text with the following:

8  
9 The termination due date may be different from the due date of the regular billing.

10  
11 With this amendment, Section 8.29 reads as follows:

12  
13 Section 8.29 - Late Payment Notice, and Termination Notice

14  
15 A Member will be issued a late payment notice in the next billing cycle if full  
16 payment has not been received by the billing due date.

17  
18 A Member will be issued a service termination notice if full payment is not  
19 received by the billing due date, and the Member was issued a late payment notice  
20 in the preceding billing cycle.

21  
22 A full payment is considered to be not less than 95% of the amount due for  
23 amounts due of \$100.00 or more, and not more than \$5.00 from the amount due  
24 for amounts due of less than \$100.00.

25  
26 A Member will have service terminated typically within a week following the due  
27 date for the billing in which the Member was issued a service termination notice,  
28 unless the Member has established a payment plan, or has made payment in full  
29 by the due date. The termination due date may be different from the due date of

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1           the regular billing.

2

3

4

This amendment to the tariff is effective immediately.

**Marsha Water Supply Corporation**  
**Board of Directors**  
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The vote by the Board of Directors was \_\_\_\_\_ in favor, \_\_\_\_\_ opposed, \_\_\_\_\_ abstain, and \_\_\_\_\_ absent

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1 Resolved, by the Board of Directors, that

2  
3 The Tariff is to be amended by adding section 8.30, to read as follows:

4  
5 Section 8.30 - Cut Lock Water Penalty

6  
7 When a meter is locked out, a photograph will be taken of the meter reading at the time  
8 the lock was placed on the meter. If at some later time, the meter lock is been discovered  
9 to have been removed or otherwise tampered with, as described in Chapter 9, a  
10 photograph will be taken of the meter reading at the time of discovery. The positive  
11 difference in meter readings as evidenced by the photographs will be surcharged \$1.00  
12 per gallon, to a maximum of \$1000.00. A negative difference in the meter readings will  
13 be surcharged \$1000.00, and if practical under section 5.07, the meter will be removed.

14  
15 This amendment to the tariff is to be effective immediately.

17

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The vote by the Board of Directors was \_\_\_\_\_ in favor, \_\_\_\_\_ opposed, \_\_\_\_\_ abstain, and \_\_\_\_\_ absent

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1 Resolved, by the Board of Directors, that

2  
3 The prior action of Resolution 2024-02-15 in agenda item 5, paragraph 3, be amended to change  
4 the dates

5 of 30 September 2024 to be 31 December 2024,  
6 and  
7 of 1 October 2024 to be 1 January 2025.

8  
9 The amended paragraph is to read as follows:

- 10  
11 3. Various Member Service Agreements, Water Service Agreements, or like  
12 agreements by whatever name or description, have been put into place  
13 over the years, with differing terms and conditions, potentially  
14 contradictory among the various agreements, and potentially contradictory  
15 with the purposes of the Corporation.

16  
17 All existing Member Service Agreements, Water Service Agreements, or  
18 like agreements in whatever form, are to be discontinued as of  
19 31 December 2024. All existing property owners with water service are to  
20 be provided the opportunity to sign the Member Agreement with Water  
21 Service Rider that is contained within the Member Service Handbook.

22  
23 Services that are not covered by a signed Member Agreement with Water  
24 Service Rider before 1 January 2025 will have service discontinued, any  
25 presumed membership canceled, and member equity returned. (WC  
26 67.016(e)(2))

27  
28  
29 This amendment is to be effect immediately.