

Myrtle Springs Water Supply Corporation

P.O. Box 265

Wills Point, TX 75169

903-865-8402

Notice of Board of Directors Meeting

DATE/TIME: Wednesday January 16, 2019 at 5:00 p.m.

EVENT: Board of Director's Meeting

LOCATION: 821 VZCR 3202
Wills Point, Texas

Agenda:

Call to Order.

1. Ms. Carol Dogans with American National Bank of Texas – 401K presentation
2. Public comment – limited to 5 minutes per topic.
3. Review and approve minutes of December 19, 2018 meeting
4. Lead Operator's Report for review, discussion and/or necessary action
5. Financial/System Manager's Report for review, discussion and/or necessary action
 - a. Account Balances
 - b. Memberships – Past Due/New
 - c. Customer Communications
 - d. Employee Matters
 - e. Communications w/ TRWA, TCEQ & other Gov't Agencies, Vendors/Contractors
 - f. Other
6. Action Items
7. Water Loss Report
8. New business for discussion and/or necessary action
9. Old business for discussion and/or necessary action
10. Adjourn to Executive Session per Texas Government Code 551
11. Resume regular meeting session
12. Take necessary action relating to topic(s) discussed in Executive Session.
13. Discuss and/or take necessary action regarding correspondence received or outgoing.
14. Approval of bills to be paid
15. Adjourn.