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 November 14, 2018 at 5:00 p.m.
EVENT: Board of Director's Meeting
LOCATION: 821 VZCR 3202
Wills Point, Texas

Agenda:

Call to Order.

1. Public comment – limited to 5 minutes per topic.
2. Review and approve minutes of October 17, 2018 meeting
3. Lead Operator's Report for review, discussion and/or necessary action
4. Financial/System Manager's Report for review, discussion and/or necessary action
   a. Account Balances
   b. Memberships – Past Due/New
   c. Customer Communications
      - Don Bloom re: Great Outdoor RV account dispute of bill
   d. Employee Matters
      - Health Benefits, percentage covered by company
   e. Communications w/ TRWA, TCEQ & other Gov't Agencies, Vendors/Contractors
   f. Other
      - Final YE 2017 Audit
5. Action Items
6. Water Loss Report
7. New business for discussion and/or necessary action
8. Old business for discussion and/or necessary action
9. Adjourn to Executive Session per Texas Government Code 551
10. Resume regular meeting session
11. Take necessary action relating to topic(s) discussed in Executive Session.
12. Discuss and/or take necessary action regarding correspondence received or outgoing.
13. Approval of bills to be paid
14. Adjourn.