

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 May 15, 2019 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 April 18, 2019 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
 - d. Employee Matters
 - e. Communications w/ TRWA, TCEQ & other Gov't Agencies, Vendors/Contractors
(1) May 6th TCEQ Inspection
 - f. Other
(1) Letter from Chad Hill re: Houchin Line Extension
5. Action Items
6. Water Loss Report
7. New business for discussion and/or necessary action
 - a. Update Meter Set Fee
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.