

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 June 19, 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 May 15, 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
 - f. Other
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
 - a. Meter set fee
 - b. Review & approve estimate for tank inspections/pressure washing
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.
 - a. Employee Performance Assessments review
12. Discuss and/or take necessary action regarding correspondence received or outgoing.
13. Approval of bills to be paid
14. Adjourn.