

MEN WATER SUPPLY CORPORATION
BOARD OF DIRECTORS
REGULAR MEETING
January 27, 2014
7:30 PM

2014-24

FILED FOR RECORD
AT 10:00 O'CLOCK A.M.

JAN 23 2014

PLACE: MEN Offices - US 287 & FM 3243
8542 S. Hwy 287
Eureka, Texas
SHERY DOWD
CLERK NAVARRO COUNTY, TEXAS
DEPUTY

1. Call to order at 7:30 PM.
2. Approval of the minutes of previous board meetings.
3. Recognition of guests and audience with public - President may limit time for presentations.
4. Review and approval of December 2013 Bill Lists and Financial Reports.
5. Review Customer inquiries and disposition of same.
 - a. Standard applications-New/deferred payment/refund requests.
 - b. Non-standard applications/service agreements: Reports/action on other inquiries - B. W. Ferguson; V. Manriquez; R. Jarrell/Armstrong.
6. Update/Action on Appeal of Rate increase by City of Corsicana as member of Navarro County Wholesale Ratepayers coalition & Breach of Contract Suite - Feb 20th Hearing Navarro Co.
7. Manager reports:
 - a. Subdivision/Construction Projects - Moonlight Point
 - b. System operations report/action on - Operating/audit reports.
 - c. TRWA/TCEQ - Update on meetings. Select delegates/alternates March Annual TRWA Meeting March 12-14, 2014 in Ft. Worth/Vote election/bylaw change ballot.
8. Report/Action on setting date for MEN WSC annual meeting, changes in election procedures; MEN Bylaw revisions and appointment of Credentials Committee.
9. Executive session as per sections 418.177 & 551.071-4, TX Gov't Code. Legal - Ferguson rate appeal; b. Property -; c. Personnel; d. Vulnerability Assessment.
10. Open session - Action on items from Executive session if required.
11. Adjournment.

If during the course of the meeting, the board determines that any discussion of any item on the agenda should be held in executive or closed session for any or all purposes permitted by ' 2(c) through ' 2(r) of the Texas Open Meeting Act or Section 418.183(f) TGC relating to risk or vulnerability assessment, the board will convene in such executive or closed session in accordance with the act.