

2014-71
FILED FOR RECORD
AT 10:55 O'CLOCK P.M.

MAR 20 2014

SHERRY DOWD
COUNTY CLERK NAVARRO COUNTY, TEXAS
BY _____ DEPUTY

MEN WATER SUPPLY CORPORATION
BOARD OF DIRECTORS
REGULAR MEETING
March 24, 2014
7:30 PM

PLACE: MEN Offices - US 287 & FM 3243
8542 S. Hwy 287
Eureka, Texas

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 February 2014 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; R. Jarrell/Armstrong; F. Juavez.
6. Update/Action on Appeal of Rate increase by City of Corsicana as member of Navarro County Wholesale Ratepayers coalition & Breach of Contract Suite.
7. Manager reports:
 - a. Subdivision/Construction Projects - Wm. Foshea; SE CR 3060.
 - b. System operations report/action on - Operating/audit reports.
 - c. TRWA/TCEQ - Update on meetings. Annual TRWA Meeting. Angus CCN change request.
8. Report/Action on MEN WSC annual meeting.
9. Executive session as per sections 418.177 & 551.071-4, TX Gov't Code. Legal - Ferguson rate appeal; b. Property -; c. Personnel -Management Contract Review; 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.

Posted: March 20, 2014

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