

2014
FILED FOR RECORD
AT 2:35 O'CLOCK P.M.

APR 24 2014

SHERRY DOWD
COUNTY CLERK, NAVARRO COUNTY, TEXAS
BY SW DEPUTY

MEN WATER SUPPLY CORPORATION
ANNUAL MEMBERSHIP & BOARD OF DIRECTORS MEETING
APRIL 28, 2014
7:30 P.M.

PLACE: OFFICE BUILDING
8542 S. HWY 287
CORNER US 287 & FM 3243
Eureka, Texas

Agenda Annual Meeting:

1. Call to order - Welcome by MEN Board.
Explanation of changes to voting procedures - Meeting Notices.
2. Reading of minutes of 2013 annual meeting. Additions, corrections, or deletions? Approval of the minutes of the 2013 annual meeting.
3. Review and approval of Financial Report of 2013.
4. Recognition of guests and audience with members. President may limit time allowed each person or subject.
5. Report on system operations including improvements, rates, & other items by Manager and/or President.
6. Report on changes being considered for billing and collections.
7. Adjournment.

Agenda Board of Directors Meeting: (Immediately following annual mtg.)

1. Call to order.
2. Election of Officers for 2014-2015.
3. Approval of the minutes of previous Board meetings.
4. Recognition of guests and audience with public. President may limit time.
5. Review and approval of Bill Lists and Financial Reports of March 2014.
6. Review Customer inquiries and disposition of same.
 - a. New Memberships/refunds; non-standard or deferred payment applications.
 - b. Manager report/action on subdivided property and other inquiries.
7. Discuss/Action on - Appeal of Rate increase by City of Corsicana as member of Navarro County Wholesale Ratepayers coalition and breach of contract suit.
8. Manager reports:
 - a. Subdivision Projects - update, discuss, and approve if required.
 - b. System operations report - Repairs, accounting update, and other items.
 - c. TRWA activities/TCEQ reports/status CCN changes.
9. Executive session as per section 551.071, Texas Gov't Code.
 - a. Legal - Ferguson; b. Property -; c. Personnel -; Vulnerability assessments.
10. Open session. - Action on items from Executive session if any 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, the board will convene in such executive or closed session in accordance with the act.

Posted: April 24, 2014

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