

2014-238

FILED FOR RECORD

AT 4:10 O'CLOCK P.M.

SEP 18 2014

SHERRY DOWD  
COUNTY CLERK NAVARRO COUNTY TEXAS  
DEPUTY

MEN WATER SUPPLY CORPORATION  
BOARD OF DIRECTORS  
REGULAR MEETING  
September 22, 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 August 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; R. May; D. Martinson; North Shore II; Wm Foshea.
6. Update/Action on Appeal of Rate increase by City of Corsicana as member of Navarro County Wholesale Ratepayers coalition, pending 2014 rate increase, & Breach of Contract Suit.
7. Manager reports:
  - a. Subdivision/Construction Projects -
  - b. System operations report/action on - Operating/Office/Web site reports.
  - c. TRWA/TCEQ - Update on meetings. TCEQ Meetings - Fall Management.
8. Discuss/Action on water rate increase.
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.