

Creedmoor- Maha Water Supply Corp
12100 Laws Rd. Buda, Texas 78610
(512) 243-2113 | FAX: (512) 354-1444
<https://creedmoormahawsc.com>



NOVEMBER 2020 AGENDA

REGULAR BOARD OF DIRECTORS MEETING

NOVEMBER 18, 2020 at 6:00 PM

In accordance with Chapter 551 of the Texas Government Code, Vernon's Annotated Civil Statutes, Section 31, notice is hereby given to the public that the CREEDMOOR MAHA WATER SUPPLY CORPORATION (CMWSC) shall hold a Regular Board meeting at 6:00 P.M. on the 18th of November, 2020, at:

Creedmoor Community Center, 12511 FM 1625 Creedmoor, Texas.

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Item 1. OPEN MEETING - Establish Quorum

Item 2. CITIZENS, members, or Customers general forum *(Three minutes provided to each)*

Item 3. CONSENT AGENDA

- a. Minutes from the October 18th, 2020 Regular Board Meeting **(ACTION)**
- b. Financial Reports for October 2020 **(ACTION)**

Item 4. OLD BUSINESS

- a. New building construction bid update **(ACTION)**

Item 5. NEW BUSINESS

- a. Board Meeting schedule **(ACTION)**
- b. Approve 2021 Creedmoor-Maha WSC Calendar **(ACTION)**

Item 6. GENERAL MANAGER'S REPORT

Discussion, and Possible Action on Daily Operations and Related Matters

- a. Unaccounted For Water (UFW)
- b. Water bought / sold
- c. General Information Items
 - 1. Overall Business Posture
 - 2. Staffing
 - 3. Las Lomitas Status
 - 4. Bonita Vista Status

Item 7. CUSTOMER SERVICE MANAGER REPORT

- a. Billing / Customers issues
- b. Past Due Status

Item 8. BUSINESS MANAGER REPORT

- a. Corporate Account Balances
- b. Annual Audit Status
- c. Customer Payment Options

Item 9. OPERATIONS MANAGER REPORT

- a. Easement acquisition
- b. Barton Springs Edwards Aquifer Conservation District Stage 2 Drought Restrictions
- c. Key Operations Activity

Item 10. EXECUTIVE SESSION

Item 11. POTENTIAL ACTION RELATED TO EXECUTIVE SESSION

- a. Discuss and take action on any matter discussed in Executive Session under Agenda Item 10, including but not limited to, personnel matters, litigation, and any terms and conditions regarding any agreements related to any of the above matters.

Item 12. ADJOURNMENT

POSTED ON WEBSITE creedmoormahawsc.com

Date: 11/13/20

By Cassie Taylor #3357

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- a. Billing / Customers issues
- b. Past Due Status

Item 8. BUSINESS MANAGER REPORT

- a. Corporate Account Balances
- b. Annual Audit Status
- c. Customer Payment Options

Item 9. OPERATIONS MANAGER REPORT

- a. Easement acquisition
- b. Barton Springs Edwards Aquifer Conservation District Stage 2 Drought Restrictions
- c. Key Operations Activity

Item 10. EXECUTIVE SESSION

Item 11. POTENTIAL ACTION RELATED TO EXECUTIVE SESSION

- a. Discuss and take action on any matter discussed in Executive Session under Agenda Item 10, including but not limited to, personnel matters, litigation, and any terms and conditions regarding any agreements related to any of the above matters.

Item 12. ADJOURNMENT

POSTED ON WEBSITE creedmoormahawsc.com

Date: 11/13/20

By Cassie Taylor #3357

Creedmoor- Maha Water Supply Corp
12100 Laws Rd. Buda, Texas 78610
(512) 243-2113 | FAX: (512) 354-1444
<https://creedmoormahawsc.com>



NOVEMBER 2020 AGENDA

REGULAR BOARD OF DIRECTORS MEETING

NOVEMBER 18, 2020 at 6:00 PM

In accordance with Chapter 551 of the Texas Government Code, Vernon's Annotated Civil Statutes, Section 31, notice is hereby given to the public that the CREEDMOOR MAHA WATER SUPPLY CORPORATION (CMWSC) shall hold a Regular Board meeting at 6:00 P.M. on the 18th of November, 2020, at:

Creedmoor Community Center, 12511 FM 1625 Creedmoor, Texas.

The Board may take action on any of the items posted below. Action cannot be taken on individual citizen or customer communications or Board member items unless the matter was continued from a previous meeting or is individually listed below. Individual citizens, customers, or members may comment on any or all of the Agenda items posted. Registration forms must be submitted, prior to the meeting being called to order, and must include a notation of the specific Agenda items to be addressed. The Board President will acknowledge these commenters for up to three minutes each prior to any Board action.

The Corporation provides unrestricted access for the disabled.

The Board of Directors may go into Executive Session pursuant to the Texas Open Meetings Act, codified as Texas Government Code, Chapter 551, Sections 551.071 551.072, 551.073, 551.074, 551.076, or 551.087 at any time during the meeting. The Session may be undertaken for purposes of receiving legal advice and consulting with the CMWSC general counsel on pending and threatened litigation and matters pending at the State Office of Administrative Hearings, Texas State Regulatory Agencies and any other matter where the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas authorize the private consultation with an attorney.

AGENDA

Item 1. OPEN MEETING - Establish Quorum

Item 2. CITIZENS, members, or Customers general forum *(Three minutes provided to each)*

Item 3. CONSENT AGENDA

- a. Minutes from the October 18th, 2020 Regular Board Meeting **(ACTION)**
- b. Financial Reports for October 2020 **(ACTION)**

Item 4. OLD BUSINESS

- a. New building construction bid update **(ACTION)**

Item 5. NEW BUSINESS

- a. Board Meeting schedule **(ACTION)**
- b. Approve 2021 Creedmoor-Maha WSC Calendar **(ACTION)**

Item 6. GENERAL MANAGER'S REPORT

Discussion, and Possible Action on Daily Operations and Related Matters

- a. Unaccounted For Water (UFW)
- b. Water bought / sold
- c. General Information Items
 - 1. Overall Business Posture
 - 2. Staffing
 - 3. Las Lomitas Status
 - 4. Bonita Vista Status

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