

Creedmoor- Maha Water Supply Corp  
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# OCTOBER 2020 AGENDA

## REGULAR BOARD OF DIRECTORS MEETING

OCTOBER 21, 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 21st of October, 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.

### 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. Approve Minutes from the September 16th, 2020 Regular Board Meeting
- b. Approve Financial Reports for September 2020

**Item 4. OLD BUSINESS**

- a. Justin Scarth will discuss current status of Twin Creeks crossing FEMA project

**Item 5. NEW BUSINESS**

- a. Authorize fiscal year 2020 annual audit **(ACTION)**
- b. Review and approve Non-Standard Service Agreement (NSSA) for Stallion Run development **(ACTION)**
- c. Review and approve NSSA for Ranch Road Eastland development **(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. Staffing
  - 2. New building
  - 3. Las Lomitas
  - 4. Bonita Vista

**Item 7. Business Manager Report**

- a. Accounting, Banking, Invoices
- b. Corporate Account Balances

**Item 8. Customer Service Manager Report**

- a. Billing / Customer Issues
- b. Past Due Status

**Item 9. Operations Manager Report**

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

**Item 10. EXECUTIVE SESSION**

**Item 11. ADJOURNMENT**

POSTED ON WEBSITE

[www.creedmoorwsc.com](http://www.creedmoorwsc.com)

Date: 10/16/20

By Cassie Taylor

HB #3357