Creedmoor- Maha Water Supply Corp
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APRIL 2019 AGENDA

REGULAR BOARD OF DIRECTORS MEETING

April 17, 2019 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 shall hold a Regular Board meeting at 6:00 P.M. on the 17th of April, 2019, at 12100 Laws Road, Buda, 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.

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, 551.074 and/or 551.076 at any time during the meeting.

AGENDA

Item 1. OPEN MEETING - Establish Quorum.

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

Item 3. CONSENT AGENDA

a. **Approve Minutes from the March 21st, 2019 Regular Board Meeting.**
b. **Approve Financial Reports for March 2019.**

Item 4. OLD BUSINESS

a. **CMWSC staff to present current status of the Loan Closing activity related to the Texas Water Development Board (TWDB) financial assistance Loan under the Drinking Water State Revolving Fund (DWSRF). (No Action)**
b. **Jim Brown (H2O Analytics) and Justin Scarth (The MRB Group) will present an update on the GIS Mapping project in work. (No Action)**
c. **Staff will present an update on TWIN CREEK WATERLINE washout project. (No Action)**
d. **General Manager will provide update on Purchase of Twin Creek Water Supply Co,**

e. **The General Manager will provide an update on the subject of enlarging Creedmoor-Maha office spaces and status of expanding staff numbers for customer service and office management. (Action)**
f. **General Manager will provide status on prioritized remedial and maintenance.**
g. **Staff will provide an update concerning the status of action to develop a plan addressing critical power outages that may impact water delivery.**

Item 5. NEW BUSINESS

a. **General Manager will Describe Project and Introduce Residents of Bonita Vista / Lava Ln who will present Proposal for Payment Consideration**
b. **General Manager will introduce two new CMWSC Employees**
    a. **Matt Pickle, LCOL, USAF Ret – Operations Manager**
    b. **Kristina Temple = Retail Operations Director / Manager – Customer Svc Rep**
c. **General Manager will present recommended edits to Corporation Bylaws**
d. **General Manager will present recommended Tariff changes for Board consideration. (Action)**

Item 6. GENERAL MANAGER'S REPORT, Discussion, and Possible Action on Daily Operations and Related Matters.

a. **The General Manager will report on "Unaccounted For Water" (UFW) Review.**
b. **Staff will provide status of New Development Activity**
c. **General Manager's Monthly Activity Report.**
    a. **Water bought / Sold**
    b. **Membership usage and delinquent payments**
    c. **Financial Snapshot**
    d. **Key Operations Activity**

Item 7. EXECUTIVE SESSION

The Board may go into Executive Session to review the semi-annual performance of the General Manager and determine any appropriate action.

Item 8. ADJOURNMENT

POSTED ON WEBSITE
www.creedmoormahawsc.com
Date: 04/12/2019 7:00 PM
By Nadine Hodges-Taylor
HB #3357