

MANVILLE WATER SUPPLY CORPORATION

P. O. Box 248
Coupland, TX 78615

Toll Free (1-888) 856-2488 • (512) 856-2488
Fax (1-888) 856-2242 • (512) 856-2029

NOTICE OF PUBLIC MEETING

Notice is hereby given that the Manville Water Supply Corp. Board of Directors will meet for a regular monthly meeting at the Manville Water Supply office at 13805 South SH 95 in Coupland, Texas at 6:00 P.M., on Thursday, April 13, 2023.

1. Call Meeting to Order
2. Approval of Minutes
3. Citizens Communication
4. Manager's Report – Tony Graf
 - Report on:
 - Easement Acquisition Update
 - Monthly System Activities
5. Brief Board on Recent Meetings and Committee Report(s)- No action, report only
6. Discuss and Take Action
 - a. Consider Request from Heritage Lakes Senior Living to Re-allocation a Portion of LUE Fees from Independent Living Phase 5, Lot 7 (68 LUE's secured) to Assisted Living Addition, Phase 2, Lot 5
 - b. 10 Year Capital Improvement Study Presentation and Action Thereof–Sean Mason, Sierra Jensen
 - c. Consider Approval of the Committee Recommendation for New Legal Counsel and Proposed Manville Board Meeting Schedule Adjustment
 - d. Consider City of Pflugerville & Manville Wholesale Water Agreements
 - e. Consider Approval of Bluebonnet Electric Proposal for Overhead & Underground Electrical Upgrades for Blue Well 7 & Blue Pretreatment Plant
 - f. Consider Approval of Proposed Change Order to Increase Gregg-Manor Tower Capacity from 1.5 to 2 MGD
 - g. Consider Current Suspension of Acceptance of Applications for Feasibility Studies and Water Commitments to New Developments, for Commitments over 2 LUE's
 - h. Financial Report – Sharon Kreidel
 - Approve Balance Sheet and Income Statement
 - Discuss LUE and Committed Funds Report
 - i. Manville W.S.C. – Water Report, Rolling 12 Month Efficiency Report, Meters Set Report and Delinquent Accounts – Rexanne Pilkenton
7. Engineer's Report – Jerry Fontaine
 - a. Report on Construction Projects
 - b. Report on 36" Water Line Project
8. Next Board Meeting – Thursday, May 11, 2023
9. Adjourn

Rexanne Pilkenton

Rexanne Pilkenton, Assistant General Manager – April 10, 2023