

Marsha Water Supply Corporation

Board of Directors

Agenda

Tuesday 17 December 2019
6:30pm ---- Comfort Suites conference room

*This is an open meeting, held per Government Code chapter 551.
Notice must be published 72 hours before the meeting, per Government Code 551.041*

- | item | seq | topic |
|------|-----|--|
| | 1. | Call to order |
| | 2. | Comments from the Public - time limit is 3 minutes each speaker |
| | 3. | Adopt the agenda |
| | 4. | R/A - Annual Rate Adjustment |
| | 5. | R/A - Equity Buy-In Fee for Year 2020 |
| | 6. | R/A - Declaration of Candidates Elected |
| | 7. | Discussion - Year-end Finances and Fallout from the Billing Error |
| | 8. | Discussion - New Master Meters Location and Requirements |
| | 9. | Discussion - Corporate Update and Status,
includes Officer Reports, Operator Update,
Customer Contacts, Committee Reports, and Directors |

Proposed Consent Agenda

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| | 10. | Report - Financials |
| | 11. | Report - Water Usage |
| | 12. | Meeting Minutes for
previous meetings are not available |
| | 13. | R/A - Travis County Sheriff Contract |
| | 14. | Report - Annual Officer Reports |

Note: R/A - Discussion Review/Approve