

# Marsha Water Supply Corporation

## Board of Directors

### Agenda

Tuesday 15 February 2022  
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.  | <b>Call to order</b>   |
|      | 2.  | <b>Comments from the Public</b> - <i>In accordance with the Texas Attorney General's Opinion, any public comment that is made on an item that is not on the published final agenda will only be heard by the Board. No formal action, discussion, deliberation, or comment will be made by the Board. Each person providing public comment will be limited to 3 minutes.</i> |
|      | 3.  | <b>Meeting Administration - Adopting the consent agenda, and structuring the agenda for this meeting</b>   |
|      | 4.  | <b>Officer Election</b>  |
|      | 5.  | <b>R/A - Credentials Committee for 2022</b>  |
|      | 6.  | <b>R/A - Release of Construction Funds by Lien or Refund</b>   |
|      | 7.  | <b>Discussion - Minutes Narrative</b>  |
|      | 8.  | <b>Discussion - Financials and Rates</b>   |
|      | 9.  | <b>R/A - Officer Salary for President, Vice President, Secretary-Treasurer</b>   |
|      | 10. | <b>Discussion - Corporate Update and Status, includes Officer Reports, Operator Update, Customer Contacts, Committee Reports, and Directors</b>  |

#### Proposed Consent Agenda

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|--|-----|--|
|  | 11. | <b>Report - Financials</b>                 |
|  | 12. | <b>Report - Water Usage</b>                |
|  | 13. | <b>Meeting Record</b>                      |
|  | 14. | <b>R/A - Meeting Schedule for the year</b> |
|  | 15. | <b>R/A - Director Attendance Pay</b>       |

16. R/A - Electronic Payment Requirements (autopay, bill presentment, credit/bank, option email notice)
17. R/A - Atchley & Associates LLP as Election Auditor for 2022
18. R/A - Bank Signers
19. Report - PUC Complaint
20. Report - Revised EPP and Financial Waiver
21. Report - TWDB Annual Water Use Report

Note: R/A - Discussion Review/Approve or Adopt