

Marsha Water Supply Corporation

Board of Directors

Agenda

Tuesday 21 June 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. | Call to order |
| | 2. | Comments from the Public - <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. | Meeting Administration - Adopting the consent agenda, and structuring the agenda for this meeting |
| | 4. | R/A - Member Refund 1801 Ouida, \$1480.00 |
| | 5. | Discussion - Asset Management and Replacement Costs |
| | 6. | Discussion - Capital Improvement Plan and Funding |
| | 7. | Discussion - Conditions for Service Termination and Notice |
| | 8. | Discussion - Corporate Update and Status, includes Officer Reports, Operator Update, Customer Contacts, Committee Reports, and Directors |

Proposed Consent Agenda

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| | 9. | Report - Financials |
| | 10. | Report - Water Usage |
| | 11. | Meeting Record |
| | 12. | Report - City of Austin Drought Restrictions |
| | 13. | Report - CCR 2021 |

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