

Marsha Water Supply Corporation

Board of Directors

Agenda

Thursday 15 May 2025
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** - *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.*
3. **Meeting Administration - Adopting the consent agenda, and structuring the agenda for this meeting**
4. **Second Reading - Revised Tariff Update**
5. **R/A - refund of member equity on sale of property**
 15304 Brenda St and
 15403 Brenda St
6. **Discussion - Document Retention Policy**
7. **Discussion - Legislative Changes**
 Open Meetings Act - notice and agenda contents
 Business Organizations Code updates
 Public Utility Agency creation
 WC 13.043 changes
8. **Discussion - Corporate Update and Status,**
 includes Officer Reports, Operator Update,
 Customer Contacts, Committee Reports, and Directors

Proposed Consent Agenda

9. **Report - Financials - March**
10. **Report - Financials - April**
11. **Report - Water Usage - March and April**

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