

Marsha Water Supply Corporation

Board of Directors

Agenda

Thursday 18 September 2025
6:30pm ---- Comfort Suites conference room

*This is an open meeting, held per Government Code chapter 551.
Notice must be published 3 business days before the day of the meeting, per Government Code 551.041*

item 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
 - structuring the agenda for this meeting
 - approve minutes of prior meeting
4. **Discussion and Possible Action**
 - sale of the tractor and its attachments
 - purchase of a skid-steer loader
5. **Discussion and Possible Action**
 - Acceptable of insurance quote
6. **Discussion - Possible rate change**
7. **Discussion - Issuing RFQ for time and cost estimate**
 - what is a Request for Qualifications (RFQ)
 - publishing the RFQ
 - sending RFQ to selected engineering firms
8. **Discussion - TWDB programs**
 - WUTAP - seems to have ended
 - AMPSS - what would we get

9. Discussion - Corporate Update and Status,
includes Officer Reports, Operator Update,
Customer Contacts, Committee Reports, and
Directors

Proposed Consent Agenda

10. Report - Financials
11. Report - Water Usage

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