

**McCoy Water Supply Corporation
Notice of Regular Board of Directors Meeting**

This notice is posted pursuant to the Open Meetings Act, Texas Govt. Code Ch. 551.
McCoy Water Supply Corporation will hold a Board Meeting on Monday February 17, 2025,
6:00 p.m., at the Corporation Office located at 65 Parkfield Dr, Pleasanton, Texas, 78064.

AGENDA:

1. PLEDGE OF ALLEGIANCE & INVOCATION
2. ROLL CALL (Board Secretary)
3. DECLARATION OF QUORUM AND CALL TO ORDER
4. VERIFICATION OF POSTING OF AGENDA
5. PUBLIC COMMENTS/MEMBERS TO ADDRESS THE BOARD
6. AGENDA ITEMS:
 - A. APPROVE THE MINUTES FOR THE REGULAR BOARD MEETING JANUARY 9, 2025
 - B. APPROVE THE SPECIAL BOARD MEETING MINUTES FOR JANUARY 16, 2025
 - C. APPROVE THE SPECIAL BOARD MEETING MINUTES FOR JANUARY 21, 2025
 - D. APPROVE THE SPECIAL BOARD MEETING MINUTES FOR JANUARY 28, 2025
 - E. APPROVE THE CORRECTED MINUTES FOR NOVEMBER 14, 2024
 - F. SUBJECT TO AUDIT, ACCEPT THE FINANCIAL REPORT
 - G. REVIEW AND APPROVE THE LIST OF PAID ACCOUNTS AND BILL PAYMENTS
 - H. REVIEW AND APPROVE BILL PAYMENTS OVER \$5K
 1. CORE AND MAIN \$14,623.42
 2. MICRO COMM \$122,335.08
 3. TRWA \$5,060.00
 4. TCEQ \$13,047.79
 5. FERZCO \$10,000.00
 - I. REVIEW AND APPROVE TERMINATION OF DELINQUENT ACCOUNTS
7. CONSIDERATION, DISCUSSION, AND ACTION ON THE FOLLOWING MATTERS:
 - A. MEDICAL INSURANCE RENEWAL (GBMB INSURANCE)
 - B. EMERGENCY NOTIFICATION SERVICES (BARCOM)
 - C. ENGINEER REPORT
 - D. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE ISSUANCE OF "MCCOY WATER SUPPLY CORPORATION WATER SYSTEM REVENUE BONDS, SERIES 2025"; ENTERING INTO A PURCHASE AND INVESTMENT LETTER AND A PAYING AGENT/REGISTRAR AGREEMENT; AND APPROVING OTHER MATTERS RELATING THERETO

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- E. APPROVE NEW LAPTOPS
- F. REVIEW AND APPROVE NEW MEMBER APPLICATIONS
- G. GORDO TRUCK STOP REQUEST TO UPSIZE THEIR METER AS RECOMMENDED BY OUR ENGINEER
- H. FUTURE SERVICE REQUEST FOR 98 ACRES ON HORTON ROAD
- I. CPA UPDDATE/AUDIT UPDATE
- J. APPROVE NEW CREDIT CARDS & CREDIT LIMITS
- K. AMENDING LIABILITY COVERAGES FOR THE ADMINISTRATION OFFICE
- L. REINVEST THE MEMBERSHIP DEPOSITS
- M. RADIO READ METER UPDATE
- N. UPDATE ON OFFICE INSPECTION VIOLATIONS
- O. REGULATORY CALENDAR
- P. MOBILE WORK ORDERS
- Q. EMPLOYEE UPDATES
- R. APPROVE OFFICE SAFETY PROGRAM & BONUSES
- S. WATER LOSS
- T. APPROVE THE PURCHASE OF A NEW TRUCK FOR THE FIELD STAFF
- U. FUTURE PROJECTS AND COSTS
- V. FIELD MANAGER'S OPERATIONS REPORT
 - 1. PLANT UPDATES
 - (a) PLANT 15
 - (b) EMPLOYEE TRAINING CERTIFICATIONS
 - 2. SAFETY REPORT
- W. OFFICE MANAGER'S REPORT
 - 1. CUSTOMER SERVICE ISSUES
 - 2. ANNUAL MEETING
 - 3. TRWA RURALCON
 - 4. COBANK SOUTHWEST CUSTOMER MEETING
 - 5. STAFF TRAINING

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X. EXECUTIVE SESSION

The McCoy Water Supply Corporation's Board of Directors reserves the right to adjourn into Executive Session at any time to discuss any of the matters listed above or specifically below, as authorized by Chapter 551 of the Texas Government Code, Subchapter D, as it pertains to consultation with attorneys (§551.071); deliberations about Real Property (§551.072); deliberations about Gifts and Donations (§551.073); Personnel Matters (§551.074); deliberations about Security Devices (§551.076); and Economic Development (§551.087). EXECUTIVE SESSION ITEMS MAY BE DISCUSSED AND ACTED UPON, IF APPROPRIATE, IN OPEN SESSION.

1. CONSULTATION WITH OUR ATTORNEY REGARDING LEGAL MATTERS WITH MURPHY OIL
 2. FIELD MANAGER EVALUATION
 3. OFFICE PERSONNEL MATTERS & RESTRUCTURING OF DUTIES AND COMPENSATION
 4. MCCOY OLD OFFICE PROPERTY & CONTENTS
8. FUTURE AGENDA ITEMS
9. ADJOURN



Annabel Salinas
Office Manager

POSTED AT MCCOY'S CORPORATE OFFICE AND ON MCCOY'S WEBSITE, WWW.MCCOYWSC.COM ON FEBRUARY 14, 2025. *ALS*

I, the above-signed authority, do hereby certify that this agenda was posted on the outdoor bulletin board of the Corporation Office building and the Corporation's website, both places convenient and readily accessible of the general public all times, and that said agenda was posted by at least on February 14, 2025, at 6:00 p.m. and remained so posted for at least 72 hours before said meeting was convened.

This meeting will be conducted pursuant to the Texas Government Code Section 551.001 et seq. McCoy Water Supply Corporation does not discriminate based on race, national origin, sex, age, religion, or disability in the employment, meetings, or provisions of service meetings, or provisions of service.