

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 Thursday December 12, 2024,
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 NOVEMBER 14, 2024.
 - B. SUBJECT TO AUDIT, ACCEPT THE FINANCIAL REPORT
 - C. REVIEW AND APPROVE THE LIST OF PAID ACCOUNTS AND BILL PAYMENTS
 - D. REVIEW AND APPROVE BILL PAYMENTS OVER \$5K
 1. CORE AND MAIN
 2. NOHL BYRANT
 3. BARCOM
 4. ROYCE & YOUNG
 - E. REVIEW AND APPROVE TERMINATION OF DELINQUENT ACCOUNTS
7. CONSIDERATION, DISCUSSION, AND ACTION ON THE FOLLOWING MATTERS:
 - A. ENGINEER REPORT
 - B. REVIEW AND APPROVE NEW MEMBER APPLICATIONS
 - C. RATE STUDY
 - D. DRAFT BUDGET
 - E. DISCUSS AND POSSIBLE ACTION ON CUSTOMER COMPLAINT REGARDING WATER LINE ON COUNTY ROAD 331
 - F. REVISE THE EMPLOYEE POLICY MANUAL AND ADOPT FIELD OPERATOR ON CALL POLICY
 - G. REVISE THE EMPLOYEE POLICY MANUAL FOR HOLIDAY PAY AND COMPENSATION
 - H. FIELD STAFF ELECTRIC DEVICES (CELL PHONE & LAPTOP DEVICES)
 - I. FIELD OFFICE MOBILE WORK ORDERS
 - J. RATE STUDY UPDATE
 - K. RADIO READ METER UPDATE

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- L. OFFICE INSPECTION VIOLATIONS
- M. INSURANCE VALUE NEW OFFICE
- N. EMPLOYEE VACATION
- O. EMPLOYEE UPDATE
- P. MURPHY OIL UPDATE
- Q. FUTURE PROJECTS AND COSTS
- R. WATER LOSS
- S. DISCUSS AND TAKE ACTION ON A HUMAN RESOURCE COMMITTEE
- T. FM 541 BORE
- U. PRESIDNETS REPORT ON EMPLOYEE MEETINGS
- V. FIELD MANAGER'S OPERATIONS REPORT

1. PLANT UPDATES

2. SAFETY REPORT

W. OFFICE MANAGER'S REPORT

1. CUSTOMER SERVICE ISSUE

a. CUSTOMER COMPLAINT REGARDING HIS METER READING

2. CREDENTIALS COMMITTEE CALENDAR

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. DISCUSS AND REVIEW GENERAL MANAGER APPLICANTS

2. CONSULTATION WITH OUR ATTORNEY REGARDING LEGAL MATTERS WITH MURPHY OIL

8. FUTURE AGENDA ITEMS

9. ADJOURN



Annabel Salinas
Office Manager

McCoy Water Supply Corporation
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POSTED AT MCCOY'S CORPORATE OFFICE AND ON MCCOY'S WEBSITE, WWW.MCCOYWSC.COM
ON DECEMBER 9, 2024. *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 December 9, 2024, 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.