

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 7, 2023,
6:00 p.m., at the Corporation Office located at 2125 FM 541 McCoy, Texas, 78113.

AGENDA:

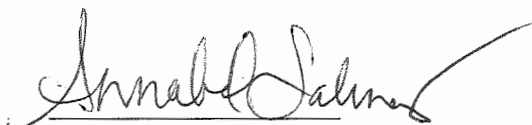
1. PLEDGE OF ALLEGIANCE & INVOCATION
2. ROLL CALL (Board Secretary)
3. DECLARATION OF QUORUM AND CALL TO ORDER
4. VERIFICATION OF POSTING OF AGENDA
5. PUBLIC COMMENTS/MEMBERS TO ADDRESS THE BOARD
6. AGENDA ITEMS:
 - A. APPROVE THE MINUTES FOR THE REGULAR BOARD MEETING NOVEMBER 9, 2023
 - B. SUBJECT TO 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 & MAIN \$
 2. KARNES ELECTRIC \$31,582.05
 3. MASSENGALE \$7,341.00
 4. HYDRO PRO SOLUTIONS \$5,409.78
 5. TCEQ \$6,813.45
 - E. REVIEW AND APPROVE TERMINATION OF DELINQUENT ACCOUNTS
7. CONSIDERATION, DISCUSSION, AND ACTION ON THE FOLLOWING MATTERS:
 - A. SCADA
 - B. DRAFT BUDGET
 - C. ENGINEER REPORT
 - D. REVIEW AND APPROVE NEW MEMBER APPLICATIONS
 - E. WATER LOSS
 - F. CD UPDATE
 - G. NEW OFFICE UPDATE
 - H. CREDIT CARD PAYMENTS WEB SERVICES
 - I. TWDB TEXAS WATER FUND (PROPOSITION 6)
 - J. RADIO READ METER UPDATE
 - K. INSURANCE CLAIM UPDATE
 - L. PURPLE HOLLOW LINE
 - M. EQUIPMENT BIDS
 - N. EMPLOYEE VACATION POLICY
 - O. EMPLOYEE RETIREMENT POLICY

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- P. EMPLOYEE UPDATE
- Q. OFFICE STAFF POSITION
- R. PROJECT UPDATES
- S. FIELD MANAGER'S BACKPAY FOR LICENSE
- T. FIELD MANAGER'S OPERATIONS REPORT
 - 1. PLANT UPDATES
 - 2. SAFETY REPORT
- U. OFFICE MANAGER'S REPORT
 - 1. CUSTOMER SERVICE ISSUE
 - 2. ANNUAL MEETING
 - a. APPROVE ANNUAL MEETING CALENDAR
- V. 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. FIELD MANAGER POSITION AND COMPENSATION
- 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 DECEMBER 1, 2023. 

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 1, 2023, 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.