

**McCoy Water Supply Corporation**  
**Notice of Regular Board of Directors Meeting**  
**Thursday, January 10, 2019 7:00 p.m.**  
**Corporation Office located at 2125 FM 541 in McCoy, Texas**

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, January 10, 2019,  
7:00 p.m., at the Corporation Office located at 2125 FM 541 McCoy, Texas, 78113.

AGENDA:

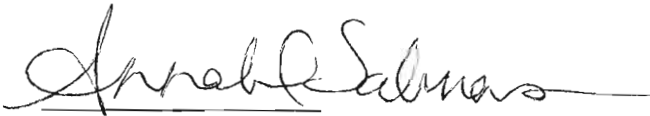
1. PLEDGE OF ALLEGIANCE & INVOCATION
2. ROLL CALL (Board Secretary)
3. DECLARATION OF QUORUM AND CALL TO ORDER
4. VERIFICATION OF POSTING OF AGENDA
5. PUBLIC COMMENTS/MEMBERS TO ADDRESS THE BOARD
6. AGENDA ITEMS:
  - A. APPROVE THE MINUTES FOR THE REGULAR BOARD MEETING
  - B. SUBJECT TO AUDIT, ACCEPT THE FINANCIAL REPORT
  - C. APPROVE THE LIST OF PAID ACCOUNTS AND BILL PAYMENTS
  - D. GENERAL MANAGER'S PRESENTATION OF BILLS TO BE PAID
  - E. APPROVE TERMINATION OF DELINQUENT ACCOUNTS
7. CONSIDERATION, DISCUSSION, AND ACTION ON THE FOLLOWING MATTERS:
  - A. REVIEW AND APPROVE NEW MEMBER APPLICATIONS
  - B. GENERAL MANAGER'S REPORT
    1. CELL TOWER LEASE
    2. MINI EXCAVATOR BIDS
    3. BELL SUBDIVISION COSTS
    4. CITY VIEW ESTATES UPDATE
    5. COUNTRY VIEW SUBDIVISION UPDATE
    6. TANK PAINT INSPECTOR
    7. PUMPS AND MOTORS
    8. 2019 BUDGET
  - C. FIELD MANAGER'S REPORT
    1. OPERATIONS UPDATE
    2. SAFETY REPORT
  - D. OFFICE MANAGER'S REPORT
    1. CUSTOMER SERVICE ISSUES
    2. 2019 BOARD ELECTIONS

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E. 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 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

8. FUTURE AGENDA ITEMS



Annabel Lerma Salinas  
Office Manager

POSTED AT MCCOY'S CORPORATE OFFICE AND ON MCCOY'S WEBSITE,  
[WWW.MCCOYWSC.COM](http://WWW.MCCOYWSC.COM) ON JANUARY 4, 2019.

*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.*