

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 March 13, 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 FEBRUARY 17, 2025
 - 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 \$19,973.54
 2. ROYCE & YOUNG \$10,000.00 \$2,500.00
 3. CALDWELL TANK \$272,650.00 (PLANT 15)
 - E. REVIEW AND APPROVE TERMINATION OF DELINQUENT ACCOUNTS
7. CONSIDERATION, DISCUSSION, AND ACTION ON THE FOLLOWING MATTERS:
 - A. ENGINEER REPORT
 - B. APPROVE A COBANK LINE OF CREDIT DRAW TO PAY ESTIMATE #4 FOR \$272,650.00
 - C. DISCUSSION REGARDING THE PROPOSED LOAN FROM HUNTINGTON BANK
 - D. DISCUSSION AND APPROVAL OF A LOAN WITH COBANK
 - E. REVIEW AND APPROVE NEW MEMBER APPLICATIONS
 - F. SERVICE REQUEST FOR CLAY MORGAN SUBDIVISION ON HORTON ROAD
 - G. CPA UPDATE/AUDIT UPDATE
 - H. APPROVE CPA ROYCE & YOUNG SERVICES FOR 2025
 - I. APPROVE SOUND MASKING FOR THE CONFERENCE ROOM
 - J. CREDIT CARDS & CREDIT LIMITS
 - K. MARCH BILLING STATEMENTS DELAYED DELIVERY

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- L. LIABILITY COVERAGES FOR THE OLD ADMINISTRATION OFFICE
- M. RADIO READ METER UPDATE
- N. APPROVE THE INSTALLATION OF A FIRE HYDRANT FOR THE BLACKHILL FIRE DEPARTMENT
- O. UPDATE ON OFFICE INSPECTION VIOLATIONS
- P. APPRAISER BIDS FOR THE MCCOY OLD OFFICE
- Q. MCCOY OLD OFFICE DROP BOX
- R. TARIFF AMENDMENTS
- S. EMPLOYEE UPDATES
- T. WATER LOSS
- U. TCEQ RPZ VIOLATION
- V. FUTURE PROJECTS AND COSTS
- W. FIELD MANAGER'S OPERATIONS REPORT
 - 1. PLANT UPDATES
 - 2. SAFETY REPORT
- X. OFFICE MANAGER'S REPORT
 - 1. CUSTOMER SERVICE ISSUES
 - 2. SCHOLARHIP APPLICATION
 - 3. ANNUAL MEETING UPDATE
 - (a) SELECT AN INDEPENDENT ELECTION AUDITOR
 - (b) APPROVE THE BALLOT
 - (c) APPROVE ANNUAL MEETING AGENDA & PACKET
 - (d) APPROVE THE ANNUAL MEETING CATERING
 - 4. JOURDANTON CAREER DAY
- Y. 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.

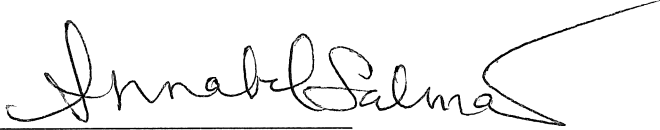
 - 1. REVIEW GENERAL MANAGER APPLICATIONS

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2. CONSULTATION WITH OUR ATTORNEY REGARDING LEGAL MATTERS WITH MURPHY OIL
3. OFFICE PERSONNEL MATTERS & RESTRUCTURING OF DUTIES 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 March 10, 2025. 

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 March 10, 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.