

McCoy Water Supply Corporation
Notice of Regular Board of Directors Meeting
Thursday, March 12, 2020 6:00 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, March 12, 2020,
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
 - B. SUBJECT TO AUDIT, ACCEPT THE FINANCIAL REPORT
 - C. REVIEW AND APPROVE THE LIST OF PAID ACCOUNTS AND BILL PAYMENTS
 - D. PRESENTATION OF BILLS TO BE PAID OVER \$5K
 1. CORE & MAIN - \$13,648.70
 2. ELITE CONSTRUCTION – \$25,458.75
 3. FERZCO POWER SYSTEMS – \$9,200.00
 4. FERGUSON - \$16,164.27
 5. LEAL & CARTER - \$7,250
 6. ROYCE & YOUNG - \$5,167.65
 - E. APPROVE TERMINATION OF DELINQUENT ACCOUNTS
7. CONSIDERATION, DISCUSSION, AND ACTION ON THE FOLLOWING MATTERS:
 - A. UPDATE ON INVESTING FUNDS OVER THE \$250,000.00 FDIC COVERAGE
 - B. ENGINEERING REPORT
 - C. REVIEW AND APPROVE NEW MEMBER APPLICATIONS
 - D. UPDATE ON REFINANCING 2007 TEXAS WATER DEVELOPMENT BOARD LOAN
 - E. NEW WELL SITE
 - F. PUMPS AND MOTORS
 - G. LINE UPGRADES/CAPITAL IMPROVEMENT PROJECTS
 - H. TARIFF
 - I. FM 140 PROJECT
 - J. INACTIVE METER SLOTS
 - K. TCEQ INSPECTION
 - L. TXDOT AGREEMENT

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M. FIELD MANAGER'S REPORT

1. OPERATIONS UPDATE
2. SAFETY REPORT
3. WATER USE SURVEY

N. OFFICE MANAGER'S REPORT

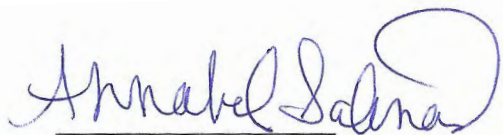
1. CUSTOMER SERVICE ISSUES
2. STANDARD OPERATING PROCEDURES
3. AUDIT
4. ANNUAL MEETING PRESENTATION

O. 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

9. ADJOURN



Annabel Lerma Salinas
Office Manager

POSTED AT MCCOY'S CORPORATE OFFICE AND ON MCCOY'S WEBSITE,
WWW.MCCOYWSC.COM ON MARCH 9, 2020.

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.