

**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, October 10, 2024,  
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 SPECIAL BOARD MEETING SEPTEMBER 10, 2024.
  - B. APPROVE THE MINUTES FOR THE REGULAR BOARD MEETING SEPTEMBER 12, 2024.
  - C. SUBJECT TO AUDIT, ACCEPT THE FINANCIAL REPORT
  - D. REVIEW AND APPROVE THE LIST OF PAID ACCOUNTS AND BILL PAYMENTS
  - E. REVIEW AND APPROVE BILL PAYMENTS OVER \$5K
    1. CORE AND MAIN \$12,712.11
    2. NOHL BYRANT 5,848.50
    3. TBAR T CONSTRUCTION
    4. BARCOM 17,565.43
    5. FERZCO \$ 6,105.00
  - F. REVIEW AND APPROVE TERMINATION OF DELINQUENT ACCOUNTS
  - G. REVIEW AND APPROVE BAD DEBT
7. CONSIDERATION, DISCUSSION, AND ACTION ON THE FOLLOWING MATTERS:
  - A. APPROVAL OF STAFF AND THE MUNICIPAL ADVISOR TO PURSUE THE TERMS AND CONDITIONS FOR A PRIVATE PLACEMENT OR BANK LOAN TO BE REVIEWED BY THE BOARD IN NOVEMBER
  - B. APPROVAL OF AN ENGAGEMENT AGREEMENT WITH WINSTEAD PC TO SERVE AS BOND COUNSEL TO THE CORPORATION
  - C. APPROVAL OF A REIMBURSEMENT RESOLUTION ALLOWING THE CORPORATION TO PROVIDE FOR A REIMBURSEMENT FOR PROJECTS
  - D. DISCUSS MASTER PLAN AND ASSET MANAGEMENT PLAN
  - E. ENGINEER REPORT
  - F. REVIEW AND APPROVE NEW MEMBER APPLICATIONS
  - G. WATER RATE STUDY

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- H. NEW OFFICE UPDATE AND TIMELINE OF TRANSITION & PROGRESS
- I. REVIEW AND APPROVE TO PAY HALF THE RETAINAGE INVOICE FOR THE NEW OFFICE BUILDING
- J. REVIEW AND APPROVE CONSTRUCTION CHANGE ORDER FOR THE NEW OFFICE BUILDING
- K. REVIEW AND APPROVE NEW OFFICE BUILDING SIGN BIDS
- L. MURPHY OIL UPDATE
- M. RADIO READ METER UPDATE
- N. ZERO USAGE METERS
- O. REVIEW AND APPROVE TRAILER BIDS
- P. TCEQ VIOLATION UPDATE
- Q. LEAD AND COPPER INVENTORY SURVEY
- R. FUTURE PROJECTS AND COSTS
- S. FIELD MANAGER'S OPERATIONS REPORT
  - 1. PLANT UPDATES
  - 2. SAFETY REPORT
- T. OFFICE MANAGER'S REPORT
  - 1. CUSTOMER SERVICE ISSUE
    - a. REQUEST FOR EXTENSION
  - 2. SCHOLARSHIP PROGRAM GUIDELINES & APPLICATION
  - 3. NEW OFFICE BUILDING OPEN HOUSE
  - 4. HOLIDAY FOOD DRIVE
  - 5. CHRISTMAS PARTY
- U. EXECUTIVE SESSION

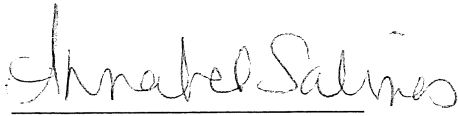
The McCoy Water Supply Corporation's Board of Directors reserves the right to adjourn into Executive Session at any time to discuss any of the matters listed above or specifically below, as authorized by Chapter 551 of the Texas Government Code, Subchapter D, as it pertains to consultation with attorneys (§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. GENERAL MANAGER POSITION FOR DISCUSSION AND UPDATE
  - 2. FIELD MANAGER POSITION FOR DISCUSSION AND UPDATE

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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 OCTOBER 7, 2024. \_\_\_\_\_

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 October 7, 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.*