

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, June 12, 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 MAY 8, 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 \$ 39,957.34
 2. CALDWELL TANK \$66,804.00
 3. T BAR T CONSTRUCTION \$5,395.00
 4. MICRO COMM \$119,349.92
 - E. REVIEW AND APPROVE TERMINATION OF DELINQUENT ACCOUNTS
7. CONSIDERATION, DISCUSSION, AND ACTION ON THE FOLLOWING MATTERS:
 - A. ENGINEER REPORT
 - B. NUECES RIVER AUTHORITY DESALINATION PROJECT
 - C. REVIEW AND APPROVE NEW MEMBER APPLICATIONS
 - D. REVIEW AND APPROVE QUOTE TO DO HDPE BORE NORTH OF LEMING AND
HANDLE ALL THE RAILROAD PAPERWORK
 - E. SHELL STATION IN WHITSETT
 - F. RADIO READ METER UPDATE & MONTHLY READ CHANGEOUTS
 - G. SONATA RADIO READ METER LABOR REIMBURSEMENT PROPOSAL
 - H. UPDATE ON OFFICE INSPECTION VIOLATIONS
 - I. BULK WATER USAGE AT HYDRANTS & BULK STATIONS FOR COUNTY USE
 - J. TEXAS MUTUAL POLICY RENEWAL CHANGE
 - K. WATER LOSS

McCoy Water Supply Corporation
Notice of Regular Board of Directors Meeting

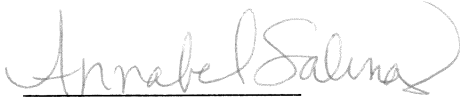
- L. MULTI CONNECTIONS
- M. APPROVE BID FOR THE FM 1784 & TUMLINSON ROAD 12" WATERLINE
EXTENSION
- N. APPROVE RECORD RETENTION POLICY & DESTRUCTION SCHEDULE
- O. RECORDS RETENTION/STORAGE PROPOSAL
- P. DISCUSS & APPROVE A FEE FOR WATER CONSUMPTION REPORTS
- Q. FUTURE PROJECTS AND COSTS
- R. EMPLOYEE UPDATES
- S. FIELD MANAGER'S OPERATIONS REPORT
 - 1. PLANT UPDATES
 - 2. SAFETY REPORT
 - 3. SUMMER JOB PROGRAM
- T. OFFICE MANAGER'S REPORT
 - 1. CUSTOMER SERVICE ISSUES
 - (a) MISCELLANEOUS CHARGES
 - (b) REQUEST TO REMOVE LATE FEES
 - (c) REQUEST TO REMOVE SPOT FEES
 - 2. TRWA APPRENTICE PROGRAM & TECHNICAL CONFERENCE
- T. 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. CONSULTATION WITH OUR ATTORNEY REGARDING LEGAL MATTERS
WITH MURPHY OIL AND POSSIBLE ACTION
- 2. MCCOY OLD CORPORATION OFFICE PROPERTY
- 3. OFFICE PERSONNEL MATTERS & RESTRUCTURING OF DUTIES AND
COMPENSATION

**McCoy Water Supply Corporation
Notice of Regular Board of Directors Meeting**

- 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 JUNE 6, 2025. ALS

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 June 9, 2025, by 6:00 p.m. and remained so posted for at least 72 hours before said meeting was convened. ALS Time 3:30pm

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.