

**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, September 14, 2023,  
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 AUGUST 10, 2023
  - B. APPROVE THE MINUTES FOR THE SPECIAL BOARD MEETING AUGUST 17, 2023
  - 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 & MAIN \$30,933.66
    2. HAROLD BROWN \$9,460.00 \$17,750.00
    3. ALSAY
    4. FERZCO
  - F. REVIEW AND APPROVE TERMINATION OF DELINQUENT ACCOUNTS
7. CONSIDERATION, DISCUSSION, AND ACTION ON THE FOLLOWING MATTERS:
  - A. INSURANCE RENEWAL
  - B. ENGINEER REPORT
  - C. REVIEW AND APPROVE NEW MEMBER APPLICATIONS
  - D. UPDATE NON-STANDARD APPLICATIONS
  - E. CPA REVIEW
  - F. AUDIT CORRECTION
  - G. WATER LOSS
  - H. CD RENEWAL UPDATE
  - I. NEW OFFICE UPDATE
  - J. LAND PURCHASE UPDATE
  - K. EMPLOYEE UPDATE
  - L. PROJECT UPDATES
  - M. FIELD MANAGER'S OPERATIONS REPORT
    1. PLANT UPDATES
    2. SAFETY REPORT

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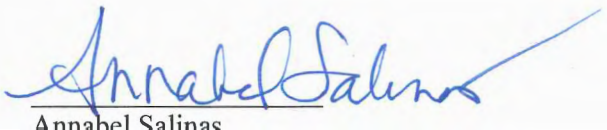
- N. OFFICE MANAGER'S REPORT
  - 1. CUSTOMER SERVICE ISSUES
    - a. MEMBER REQUEST TO WAIVE FEE

- 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 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. FIELD MANAGER POSITION
  - a. EMPLOYEE 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 September 11, 2023. *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 September 11, 2023, 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.*