

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, May 8, 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 APRIL 10, 2025
 - B. APPROVE THE MINUTES FOR THE SPECIAL BOARD MEETING APRIL 24, 2025
 - 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 \$ 17,742.47
 2. CALDWELL TANK \$38,950.00
 3. CUSI \$ 5,457.00
 4. LEAL & CARTER \$8,000.00
 - F. REVIEW AND APPROVE TERMINATION OF DELINQUENT ACCOUNTS
7. CONSIDERATION, DISCUSSION, AND ACTION ON THE FOLLOWING MATTERS:
 - A. ENGINEER REPORT
 - B. REVIEW AND APPROVE QUOTE FOR REPAIRS ON WELL 6 PLANT 5
 - C. APPROVE TEXAS MUTUAL WORKERS COMPENSATION INSURANCE
 - D. REVIEW AND APPROVE NEW MEMBER APPLICATIONS
 - E. REVIEW AND APPROVE QUOTE TO DO HDPE BORE NORTH OF LEMING AND HANDLE ALL THE RAILPRO PAPERWORK
 - F. SHELL STATION IN WHITSETT
 - G. UTILITY BILLING SOFTWARE
 - H. RADIO READ METER UPDATE
 - I. UPDATE ON OFFICE INSPECTION VIOLATIONS
 - J. APPRAISAL OF MCCOY OLD OFFICE

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K. WATER LOSS

L. PARKING LOT BIDS

M. COMPENSATION FOR INDEPENDENT AUDITOR & BALLOT COUNTERS

N. FUTURE PROJECTS AND COSTS

O. FIELD MANAGER'S OPERATIONS REPORT

1. PLANT UPDATES

2. SAFETY REPORT

P. OFFICE MANAGER'S REPORT

1. CUSTOMER SERVICE ISSUES

(a) REQUEST TO WAIVE THE LATE FEE

(b) REQUEST AN EXTENSION ON A NEW METER ESTIMATE

2. CAREER DAY

3. RECORD RETENTION & COPYING

4. TRWA AREA MEETING & TECHNICAL CONFERENCE

L. EMPLOYEE UPDATES

M. 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

8. FUTURE AGENDA ITEMS

9. ADJOURN



Annabel Salinas
Office Manager

McCoy Water Supply Corporation
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POSTED AT MCCOY'S CORPORATE OFFICE AND ON MCCOY'S WEBSITE, WWW.MCCOYWSC.COM
ON May 5, 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 May 5, 2025, at 6:00 p.m. and remained so posted for at least 72 hours before said meeting was convened. ALS Time 11:56 AM

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.