

MEN WATER SUPPLY CORPORATION  
BOARD OF DIRECTORS  
REGULAR MEETING

January 30, 2012  
7:30 PM

PLACE: MEN Offices - US 287 & FM 3243  
8542 S. Hwy 287  
Eureka, Texas

2012-27  
FILED FOR RECORD  
AT 4:00 O'CLOCK P.M.

JAN 27 2012

SHERRY DOWD  
COUNTY CLERK NAVARRO COUNTY, TEXAS  
BY  DEPUTY

1. Call to order at 7:30 PM.
2. Approval of the minutes of previous board meetings.
3. Recognition of guests and audience with public - President may limit time for presentations.
4. Review and approval of 2011 Bill Lists and Financial Reports.
5. Review Customer inquiries and disposition of same.
  - a. Standard applications/deferred payment/refund requests -
  - b. Non-standard applications/service agreements; Manager reports/action on other inquiries - North Shore Condos
6. Discuss/Action on - Vacant Board Member position, bylaw changes, set annual meeting date and election procedures.
7. Appeal of Rate increase by City of Corsicana as member of Navarro County Wholesale Ratepayers coalition. Authorize additional payments for TCEQ appeal if required and terms for appeal of TCEQ ruling.
8. Manager reports:
  - a. Subdivision/Construction Projects -
  - b. System operations report - Office/maintenance/audit reports.
  - c. TRWA/TCEQ/USDA RDC - Report on system inspections/meetings.
9. Discuss/action on 2012 system budget.
10. Executive session as per sections 418.177 & 551.071-4, TX Gov't Code. Legal -; b. Property; c. Personnel; d. Vulnerability Assessment.
11. Open session.- Action on items from Executive session if required.
12. Adjournment.

If during the course of the meeting, the board determines that any discussion of any item on the agenda should be held in executive or closed session for any or all purposes permitted by ' 2(c) through ' 2(r) of the Texas Open Meeting Act or Section 418.183(f) TGC relating to risk or vulnerability assessment, the board will convene in such executive or closed session in accordance with the act.

Posted: January 27, 2012

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