

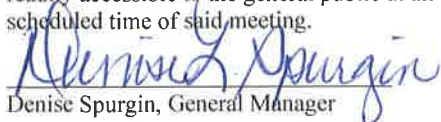
Markout Water Supply Corporation  
10371 Walnut Lane Forney, TX 75126  
PH: 972-564-1250  
Regular Board Meeting Agenda  
October 14, 2019 6:00 pm

1. Call the Meeting to Order
2. Opening Prayer
3. Approval of Minutes from previous meetings (9/9/2019 Regular Meeting)
4. Engineer's Report
5. Attorney's Report
6. Manager Reports
  - a. General Manager
  - b. Field Operations
7. Old Business
  - a. Discuss & act to approve and sign CoBank loan documents
8. New Business
  - a. Discuss & act to approve installation of permanent auto flusher on Ramirez Rd
  - b. Discuss & act to approve 10 Year Capital Improvement Plan
  - c. Discuss & act to approve 2020 Budget
  - d. Discuss & act to approve increase in water rates
  - e. Discuss & act to approve changes to Tariff Section G
9. Secretary-Treasurer's Report
  - a. August Report
  - b. September Report
10. Executive Session
  - a. General Manager annual review and salary increase
11. Act on items discussed in Executive Session
  - a. General Manager annual review and salary increase
12. Adjournment

*Note: The Board of Directors reserves the right to recess into Executive Session concerning any item listed on this Agenda whenever it is considered necessary and legally justified under the Texas Open Meetings Act, Texas Government Code Section 551.001 et. Seq., for any and all purposes permitted by the Act, including but not limited to the following: Section 551.071 – consultation with the Corporation's Attorney; Section 551.072 – deliberations regarding real property; Section 551.074 – deliberations regarding personnel matters of a public officer or employee. Public Comment is allowed on any agenda item, limited to 3 minutes; this time limit may be extended by another 3 minutes by the presiding officer.*

CERTIFICATION:

I hereby certify that this Agenda is a true copy of the Agenda and that I posted the same on our website as well as at our office at a place readily accessible to the general public at all times, and that it remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

  
Denise Spurgin, General Manager

10/10/2019  
Date

3:20pm  
Time