

**MARLOW WSC**  
**BOARD OF DIRECTORS MEETING AGENDA**  
**February 12, 2024**

Notice is hereby given that the Marlow Water Supply Corporations Board of Directors will meet on **Monday, February 12, 2024, at 3:30 p.m. in the Marlow Baptist Church Fellowship Hall and Community Center, 1794 CR 229, Cameron, Texas.** The Board reserves the right to act on any information items. <sup>[1]</sup>

Items to be presented are as follows:

Agenda

1. Call meeting to Order by presiding officer.
2. Roll Call of Directors to establish a Quorum.
3. Public Comment. <sup>[2]</sup>
4. Consent Agenda: Minutes of previous meetings and monthly expenditures.
5. Discuss/Review – Financial statement, bank statements, and adjustment report.
6. Discuss/Agenda – Backup generators - grant funds.
  - a. FEMA Grant
  - b. 2022 Post Oak Savannah Groundwater Conservation Grant.
7. Discuss/Action – Manager’s report.
8. Discuss/Action – Enlarge CCN.
9. Discuss/Action - Lead and Copper Rule Inventory.
10. Discuss/Action – 2023 POSGC Grant.
11. Discuss/Action – PFAS lawsuit participation.
12. Discuss/Action – Increase in D&L Service Co rates.
13. Discuss/Action – Meter location for Brown off CR 228.
14. Discuss/Action – Application for a 2024 Post Oak Savannah Groundwater Conservation Grant.
15. Discuss/Action – Cancel Unopposed 2024 Election.
16. Adjournment of meeting.

[1] During the meeting, the Board reserves the right to go into executive session for any of the following purposes: real estate, litigation, or personnel matters under V.T.C.A., Government Code Sections 551.072, 551.071, and 551.074, respectively, or for any item on the above agenda for which an executive session is permitted by law.

[2] Public comments will be limited to five (5) minutes from each individual desiring to speak. Board members are prohibited by law from discussing matters presented under this item, except for placement on a future agenda.