

MARLOW WSC
BOARD OF DIRECTORS MEETING AGENDA
February 13, 2017

Notice is hereby given that the Marlow Water Supply Corporations Board of Directors will meet on **Monday, February 13, 2017 @ 5:30 p.m.** at the system office, D&L Service Co., 462 West FM 485, Cameron, Texas. The Board reserves the right to act on any information items.

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. [1]
4. Consent Agenda: Minutes of the January 9, 2017 meeting and bills for payment.
5. Discuss/Review – Financial statement, bank statements, and adjustment report.
6. Discuss/Action – Operations report.
7. Discuss/Action – Appoint 2017 Election Auditor.
8. Discuss/Action – 2017 POSGCD Grant Application.
9. Discuss/Action – Tariff Update.
10. Adjournment of meeting.

[1] Public comments will be limited to three (3) minutes from each individual desiring to speak. The public comment period will be limited to one hour. Board members are prohibited by law from discussing matters presented under this item, except for placement on a future agenda.

[2] 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.

“This institution is an equal opportunity provider, and employer.”