

**MARLOW WSC**  
**BOARD OF DIRECTORS MEETING AGENDA**  
November 14, 2022

Notice is hereby given that the Marlow Water Supply Corporations Board of Directors will meet on **Monday, November 14, 2022, at 3:00 p.m. at 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 – Possible purchase backup generators with grant funds.
7. Discuss/Action – Enlarge CCN.
8. Discuss/Action – Manager’s report.
9. Discuss – Post Oak Savannah Groundwater Conservation Grant.
10. Discuss – Select Auditor for 2022 Fiscal Year.
11. Discuss/Action – Renewal of insurance through AIA Insurance Agency.
12. Discuss/Action – Change 3<sup>rd</sup> Party Payment Company.
13. Discuss/Action – Increase Capital Impact Fee.
14. Discuss/Action – Approve 2023 Election Procedures.
15. 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

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discussing matters presented under this item, except for placement on a future agenda.

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