

**MARLOW WSC**  
**BOARD OF DIRECTORS MEETING AGENDA**  
December 9, 2019

Notice is hereby given that the Marlow Water Supply Corporations Board of Directors will meet on **Monday, December 9, 2019** at 5:30 p.m. in the system office located at D&L Service Co., 462 W. 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 previous meetings and bills for payment.
5. Discuss/Review – Financial statement, bank statements, and adjustment report.
6. Discuss/Action – Operations report.
7. Discuss/Action – TRWA - GIS Mapping.
8. Discuss/Action – Dorner subdivision.
9. Discuss/Action – Upgrade of MIOX system.
  - a. Replace or repair building.
10. Discuss/Action – Update CCN.
11. Discuss/Action – Election Procedures.
12. Discuss/Action – Increase in D&L Service Co. charges.
13. Discuss/Action – Rate Increase.
14. Adjournment of meeting.

[1] 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.

[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.”*