

Markout Water Supply Corporation
10371 Walnut Lane Forney, TX 75126
PH: 972-564-1250
Regular Board Meeting Agenda
May 13, 2019 6:00 pm

1. Call the Meeting to Order
2. Opening Prayer
3. Approval of Minutes from previous meetings (3/11/2019 Regular and 4/11/19 Special Meetings)
4. Public Comment (Limited to 3 minutes per speaker)
5. Engineer's Report
6. Attorney's Report
7. Manager Reports – March & April Reports
 - a. General Manager
 - b. Field Operations
8. Old Business - None
9. New Business
 - a. Discuss & act to approve the design of the new 150,000-gallon ground storage and authorize Velvin & Weeks Engineering to complete bid process
 - b. Discuss & act to approve execution of updated Identify Theft Prevention Program – Reg Flag Rule
 - c. Discuss & act to select new corporation auditor/auditing firm
 - d. Discuss & act to approve quote on replacing metal roof of office
10. Secretary-Treasurer's Report – March & April Reports
11. Executive Session
 - a. Annual Review and hourly increase for Office Assistant Lorane Smith
12. Act on items discussed in Executive Session
 - a. Discuss & act to approve hourly increase for Office Assistant Lorane Smith
13. 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.

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

5-9-2019
Date

2:00pm
Time