

MELROSE WATER SUPPLY CORPORATION
12574 EAST STATE HWY 21, NACOGDOCHES, TX 75961
PHONE: 936-560-2360 FAX 936-560-5446

AGENDA

Notice is hereby given that the Melrose Water Supply Corporation will meet in Regular Session, **Tuesday, October 11, 2016 at 6:30 p.m.** at the Corporation Office, Melrose, Texas.

Agenda as follows:

1. Call to order.
2. Establishment of a quorum.
3. Open Forum (Comments from the Public – limit of two minutes per person.)
4. Discuss and possibly take action concerning Minutes from past meetings.
5. Discuss and possibly take action concerning the status of accounts receivable and financial report for Melrose Water Supply Corporation concerning month of September 2016.
6. Discuss communication requirements between Melrose Water Supply and the customers.
7. Discuss and possibly take action on how long the board hears from individuals who have requested to be on the Agenda.
8. Discuss and possibly take action on concerns from Ann Woodward on
 - 1) I will report my discussion with the Sentinel regarding charging for "Boil Water" notices
 - 2) Discuss and take action on recommendations to improve communications
9. Receive report from Manager or his designee regarding overall systems operations.
10. Discuss and possibly take action on repairs needed to tanks.
11. Discuss and possibly take action on the status of the generators at the plants.
12. Discuss and possibly take action on purchasing RVS billing software.
13. Discuss and possibly take action regarding Melrose Water Supply Corporation tariff.

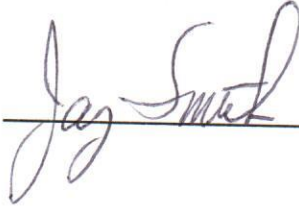
James M. Miller
COUNTY CLERK

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14. Discuss items for placement on next Meeting Agenda.

15. Adjourn.



Board Member Posted 10:30 (A.M., P.M.) this 7th day of October, 2016.


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