

Melrose Water Supply Corporation

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AGENDA

Notice is hereby given that the Melrose Water Supply Corporation will meet in Regular Session, **Tuesday, March 14, 2017 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 to 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 February 2017.
6. Discussion with Mrs. Linda Muse, she is concerned about the quality of the water to her home. The color of the water is better, but the smell and taste is “terrible”.
7. Discuss and possibly take action concerning the late fee on accounts that have a balance of less than \$10 at the time of the due date and possibly going back to remove late fees of accounts that were charged late fees and owed less than \$10 at the time.
8. Discuss and possibly take action concerning declaration of unopposed candidates for the 2017 election year as elected.
9. Finalize the agenda and meeting for the member meeting for April 27, 2017 at 7:00 PM.
10. Discussion and possibly take action on the purchase of service pumps in reference to pressure plan #2 being out of compliance.
11. Discuss and possibly take action on possibly on searching for a new attorney.
12. Receive report from Manager or his designed regarding overall system operations.
13. Discuss items for placement on the next Meeting Agenda.
14. Adjourn.

Board Member

Posted _____ (A.M, P.M.) the _____ of _____, 20____.