

MELROSE WATER SUPPLY CORPORATION
12574 EAST STATE HWY 21, NACOGDOCHES, TX 75961
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AGENDA

Notice is hereby given that the Melrose Water Supply Corporation will meet in Regular Session, **Tuesday February 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 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 January 2017.
6. Discuss and possibly take action on the acceptance of resignation letter from Edward Horn.
7. Discuss and possibly take action on reimbursing Judy Harkness for a leak that was repaired by JLS Plumbing on December 21, 2016 and possible reimbursement on their water bill during the week they stopped looking for the other leak.
8. Discussion with Mary Jo Molandes regarding: the Election – who canvas the votes, billing and office hours.
9. Board of Directors response to complaints from customers at the January 17, 2017 meeting.
 - A. Mary Jo Molandes – low pressure
 - B. Evelyn Cordova – leak in front of her house
 - C. Ann Woodward – Communication problems
 - D. Anita Kite – flush valve not being flushed
 - E. Shawn Drewery – calls not being returned
 - F. Jack (no last name) – best way for customers to get answers
 - G. Tyana Michelle – no water for so long and employees need to have compassion for the families without water
10. Discuss and possibly take action on who needs to do the taxes for Melrose Water Supply Corporation.
11. Receiver report from Manager or his designee regarding overall systems operations.
12. §551.074 – Executive Session will be held for the purpose of discussing employment matters pursuant to section 551.074 regarding the employment duties, evaluations and responsibilities of personnel.
13. Board action, if any, on item(s) discussed in executive session.
14. Discuss items for placement on next meeting agenda.
15. Adjourn.

Board Member Posted _____ (A.M., P.M.) this 10th day of February, 2017.