

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 December 13, 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 November 2016.
6. Discuss and possibly take action on giving the employees of Melrose Water a Christmas Bonus.
7. Discuss and possibly take action on where to place funds in a CD to use as collateral for a loan to make repairs at Pace Plant.
8. Discuss and possibly take action on approving a loan at the location of the CD.
9. Discuss and possibly take action on accepting a bid to make repairs at Pace Plant.
10. Discuss and possibly take action to approve the date of the Annual Members Meeting.
11. Discuss and possibly take action to accept the calendar for the upcoming election schedule.
12. Receive report from Manager or his designee regarding overall systems operations.

13. Discuss and possibly take action on purchasing a video and audio recording system for security purposes for Melrose Water Supply Corporation.
14. Discuss and possibly take action on installing a drive thru window for increased security of the employees of Melrose Water Supply Corporation.
15. Discuss and possibly take action on which Commercial Bank of Texas account we need to be depositing daily deposits into.
16. §551.074 – Executive Session will be held for the purpose of; 1. To discuss employment matters pursuant to section 551.074 regarding the employment duties and responsibilities of city personnel.
17. Discussion and possibly take action, if any, on the closed executive session
18. Discuss items for placement on next Meeting Agenda.
19. Adjourn.

Board Member Posted _____ (A.M., P.M.) this 9th day of September, 2016.