

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

2016 SEP -9 PM 12: 08

Jan Clayton
COUNTY CLERK

AGENDA

Notice is hereby given that the Melrose Water Supply Corporation will meet in Regular Session, **Tuesday September 13, 2016 at 6:00 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 August 2016.
6. Discuss concerns from Ann Woodward regarding quality of water, varying water pressure and communications.
7. Discuss and possibly take action on where to place the funds moved from Capital One in Chireno.
8. Discuss and possibly take action on changing the time of the Melrose Water Board of Directors Meetings.
9. Receive report from Manager or his designee regarding overall systems operations.
10. Discuss and possibly take action on purchasing generators for the Oakridge Plant and the Chireno Plant.
11. Discuss and possibly take action on repairs needed on the tanks at the Pace Plant and the Sandhill Plant.
12. Discuss and possibly take action on clear views needed at plants.

13. Review monthly work orders and new customer listings.
14. Discuss and possibly take action regarding Melrose Water Supply Corporation tariff.
15. Discuss items for placement on next Meeting Agenda.
16. Adjourn.

Danny Harkness

Board Member Posted 12.06 (A.M., P.M.) this 9th day of September, 2016.