



# Mercy Water Supply Corporation

## ANNUAL BOARD OF DIRECTOR'S MEETING

MARCH 11, 2024, 7:00 PM

The meeting for the Mercy Water Supply Corporation will be held at the Corporation's Office, 51 Perry Lane, Cleveland, Texas.

1. Call Meeting the Order
2. Invocation
3. Public Forum (Limit 3 minutes Each)
4. Approve Minutes from 2023 Annual Meeting
5. Update Reports
  - a) Report of President
  - b) Report of Manager
  - c) Report on System Finances
  - d) Report on Projects
  - e) Operator's Report
  - f) Regulatory Report by Randall B. Baker, Field Manager
6. Cancellation of Board of Director's election due to unopposed positions.
7. Adjournment

### BOARD OF DIRECTOR'S MEETING #488

March 11, 2024

Notice is hereby given that Mercy Water Supply Corporation will host its regular monthly meeting on, March 11, 2024, 7:30 pm at the Corporation Office; 51 Perry Lane, Cleveland, Texas. Everyone wishing to attend is encouraged to do so.

### ITEMS TO BE PRESENTED

1. MEETING TO ORDER.
2. INVOCATION.
3. PUBLIC FORUM (LIMIT 3 MINUTES).
4. ELECT OFFICERS.
5. ELECT CREDENTIALS COMMITTEE.
6. DISCUSS AND APPROVE MINUTES FOR FEBRUARY 2024.
7. DISCUSS AND APPROVE TREASURER'S REPORT FOR JANUARY & FEBRUARY 2024.
8. DISCUSS OPERATORS REPORT FOR JANUARY & FEBRUARY 2024.
9. DISCUSS CD'S.
10. RVS LEAD & COPPER
11. DISCUSS HWY 59 PROJECT.
12. DISCUSS AND APPROVE AT&T PHONE LINES.
13. DISCUSS NEW BUSINESS FOR NEXT AGENDA.
14. ADJOURNMENT.

IF NEEDED ADJOURN TO EXECUTIVE SESSION TO DISCUSS PERSONNEL ISSUES AS AUTHORIZED UNDER TITLE 6, CHAPTER 551.074, AND GOVERNMENT CODE

I certify that the above agenda for this meeting of the Board of the Mercy Water Supply Corporation was posted on the door at the office of Mercy Water Supply located at 51 Perry Lane Cleveland, TX and posted online at [www.mercywatersupply.myruralwater.com](http://www.mercywatersupply.myruralwater.com) on March 6th 2024 11:00 am pursuant to Chapter 551 of the Texas Government Code.

Kelley Allbright Office Manager

Signature and Printed name and title of person responsible for posting.

**51 Perry Lane; Cleveland, TX 77328 Phone (281)593-1177**

**Office Hours: 8:30 am. – 4:00 pm.**

**This is an equal opportunity provider**