



Mercy Water Supply Corporation

BOARD OF DIRECTOR'S MEETING #491

August 12, 2024

Notice is hereby given that Mercy Water Supply Corporation will host its regular monthly meeting on August 12, 2024, 7:00 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. DISCUSS AND APPROVE MINUTES FOR JUNE 2024.
5. DISCUSS AND APPROVE TREASURER'S REPORT FOR JUNE & JULY 2024.
6. DISCUSS OPERATORS REPORT FOR JUNE & JULY 2024.
7. DISCUSS AND APPROVE INCREASING TAP FEES.
8. DISCUSS AND APPROVE ROAD WORK FOR WELL #3.
9. DISCUSS HWY 59 PROJECT.
10. DISCUSS PURCHASING A CUSTOM DOMAIN FOR OUR WEBSITE.
11. DISCUSS AND APPROVE NEW AT&T PHONE PLAN FOR MAIN OFFICE.
12. DISCUSS NEW BUSINESS FOR THE NEXT AGENDA.
13. 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 on May 31, 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