

Mercy Water Supply Corporation

BOARD OF DIRECTOR'S MEETING #496

May 12, 2025

Notice is hereby given that Mercy Water Supply Corporation will host its regular monthly meeting on May 12, 2025, 7:00 pm at the Corporation Office; 51 Perry Lane, Cleveland, Texas. Everyone wishing to attend is encouraged to do so.

<u>ITEMS TO BE PRESENTED</u>

- 1. MEETING TO ORDER.
- 2. INVOCATION.
- 3. PUBLIC FORUM (LIMIT 3 MINUTES).
- DISCUSS AND APPROVE MINUTES FOR MARCH 2025.
- DISCUSS AND APPROVE TREASURER'S REPORT FOR MARCH & APRIL 2025.
- 6. DISCUSS OPERATORS REPORT FOR MARCH & APRIL 2025.
- 7. DISCUSS RATES & DEPREATION.
- 8. DISCUSS 811 CALL CENTER.
- 9. DISCUSS PHONE WIRE FROM WELL TO OFFICE AND THE NEED TO HAVE A HARD WIRE FROM COMPUTER TO MAIN PHONE DEVICE IN KITCHEN.
- 10. DISCUSS HWY 59 PROJECT.
- 11. DISCUSS NEW BUSINESS FOR THE NEXT AGENDA.
- 12. 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 8, 2025

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.