

**BOARD OF DIRECTORS MEETING JULY 9<sup>th</sup>, 2020**

**Held by Telephone Conference: +1 (872) 240-3212**

**Access Code: 978-891-581**

**AGENDA**

1. Meeting Call to order: 6:30 PM
2. Recognition of Visitors: visitors addressing the Board have a **five (5) minute** time limit, **no action** will be taken pertaining to a visitor's comment at that meeting
3. Review & approval of the June 2020 meeting minutes.
4. Review & approval of financial reports for June 2020
5. General manager's report
6. Engineer's report
7. \*Legal Council report

**OLD BUSINESS**

1. Alliance Water/CRWA reports
2. TX DOT projects, Loop 110 & Hwy 80
3. 50K water tank painting project, City Historical Committee meeting May 26
4. Vacant Board position
5. Frost Bank, PPP loan/grant 2020
6. Office public access, covid-19 considerations

**New Business**

1. Discussion and possible action regarding possible return to the Corporation's standard disconnection and late fee policy.

**\*The Board may adjourn to executive session to discuss & deliberate on this item(s) as allowed by Texas Government Code, Title 5, Sub-Chapter D. If the Board needs to discuss and deliberate an agenda item(s) in an executive session it will set another date and time in the immediate future for conducting that executive session via telephone conference**

Pres. \_\_\_\_\_

Posted this 6<sup>th</sup> day on July 2020

V.P. \_\_\_\_\_

3:00 PM by Steven Fonville, Gen.

Mgr.

Sec./Treas. \_\_\_\_\_

Martindale WSC