***Matagorda Waste Disposal & Water Supply Corp.***

***Regular Board Meeting***

***Monday May 16, 2022***

***Matagorda ISD Conference Room***

***Matagorda, Texas 77457***

Item A: Call meeting to order & establish a quorum.

1. Open Meeting
2. \*Should discussion on any Agenda item become necessary to be held in closed session in accordance with the Texas Open Meeting Act 551.

Item B: Public Comments:

State Laws prohibits any deliberation of or decisions regarding items presented in public comments. This Board may only make a statement of specific factual information in response to a question of inquiry, recite an existing policy; or request staff place the item on an agenda for subsequent meeting.

Item C: Interested Persons:

Item D: Financials

1. Directors report
2. Late List/ Cut-off List
3. Work order list
4. Combined profit & loss statement
5. Minutes from 04/18/22

Item E: Staff Report: Joe Zamora Sr. – Chief Operator

Item F: Old Business:

1. Water EDA Update- Elevated Storage Tank
2. USDA Water Project
3. Security Cameras and perimeter security
4. Vehicle covers
5. NexBill Pay

Item G: New Business:

1. GPS on company equipment
2. Update Employee Handbook
3. Closed Session- (Employee Evaluation)

Item H: Adjournment