

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

**Special Board Meeting**

**Monday October 4, 2021- 6:00PM**

**Water Office**

**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, the president may call to convene in such 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 a subsequent meeting.

Item C: Office Issues

Item D: USDA Final Payment

Item E: Bank Changes

Item F: New Hires

Item G: List of Suggested Equipment

Item H: Sewer Issues (New manholes)

Item I: Caney and Ingram Intersection

Item J: Adjourn