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

***Regular Board Meeting***

***Monday October 24, 2022 6:00PM***

***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: Michelle Pinkerton, Glen Sweeny

Item D: Financials

1) Directors report

2) Late List/ Cut-off List

3) Work order list

4) Minutes from 08/15/22

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

Item F: Old Business:

1. Ground Water Storage Tank and Elevated Water Storage
2. USDA Water Project
3. Security Cameras and perimeter security
4. Vehicle covers-gutters

Item G: New Business:

1. Filling Board of Directors seat
2. Amendments to the Employee Policy Handbook
3. Reimbursement for health costs
4. Change contractor pay to reflect days worked
5. Electrical at WWTP

Item H: Adjournment