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

***Regular Board Meeting***

***Monday March 18, 2024 7:00PM-Following the annual meeting***

***Matagorda ISD Cafeteria***

***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: Establish board positions,

Item D: Financials

1. Director’s report
2. Late List/ Cut-off List
3. Work order list
4. Minutes from 01/29/24 and 02/19/24
5. Establish and approve budget for the year
6. Review tariffs and policies/procedures

Item E: Staff Report:

Joe Zamora Sr. – Chief Operator, Rebecca Sanders- Office Manager

Item F: Old Business:

1. Update on EDA water tank project
2. Update on water upgrade project USDA
3. Update on Communities Unlimited application

Item G: New Business:

1. Presentation by Karen Ellis and Doug Allen with Performance Services re: explore possibility of changing out all mechanical meters with electronic meters
2. Review survey quotes and vote for hire of surveyor for POBC lease

Item H: Adjournment