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

***Regular Board Meeting***

***Monday January 16, 2023 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: John & Jackie Donahoe, Eric Frankson

Item D: Financials

1) Director’s report

2) Late List/ Cut-off List

3) Work order list

4) Minutes from 12/19/22

5) Review Bills

Item E: Staff Report:

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

Item F: Old Business:

1) Leslie to give update on EDA/ harbor expansion

2) Leslie to give update on USDA Water Project

3) Water line upgrades

4) Additional Changes to the Employee handbook

Item G: New Business:

1) New Harbor Meter

Closed session.

Item H: Adjournment