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

***Regular Board Meeting***

***Monday July 17, 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:

Item D: Financials

1) Director’s report

2) Late List/ Cut-off List

3) Work order list

4) Minutes from 06/23/23

5) Approve payoff of Vehicle

Item E: Staff Reports:

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

Item F: Old Business:

A) funding for water project- approval for submittals of plans and specifications for EDA project

B) emergency funding for replacement of water storage tank at well #2

D) expansion of CCN

E) paperwork required by USDA to close out wastewater project

Item G: New Business:

Item I: Adjournment