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

***Regular Board Meeting***

***Wednesday May 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: Joe Sutton c/o Matagorda Historical Society

Item D: Financials

1. Director’s report
2. Late List/ Cut-off List
3. Work order list
4. Minutes from 03/20/23
5. Capital One CD
6. Changing Signing Authority

Item E: Staff Report:

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

Item F: Old Business:

1. Fulcrum Updates
2. Generator updates

Item G: New Business:

1. Explorer Options
2. Amend Expense Reports and Training Requests
3. I.T. Issues

Item H: Closed Session

Item I: Adjournment