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

***Regular Board Meeting***

***Monday November 20, 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 prohibit 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 a subsequent meeting.

Item C: Interested Persons:

1. Jeffrey C. Reich – presentation of engineered drawings for installation of water and wastewater lines on four lots (Tier 3 NW Fraction, Block 10, Lots 2A, 2B, 5A, 5B)
2. Troy Artledge- Engineered drawings to be reviewed and possible motion to approve or change the drawings for the lots on southeast Austin.

Item D: Financials

1) Director’s report

2) Late List/ Cut-off List

3) Work order list

4) Minutes from 10/16/2023

Item E: Staff Reports:

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

Item F: Old Business:

A) Updates and paperwork from Fulcrum and Communities Unlimited

Item G: New Business:

1. Relief request

Item H: Adjournment