

Matagorda Waste Disposal & Water Supply Corp.

Regular Board Meeting

Monday August 26, 2019-6:00 P.M.

Matagorda ISD Building

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, the President may call to convene in such 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 a subsequent meeting.

Item C: Interested Persons: Texas Lodge, Newcomb, Olivier, Reisor

Item D: Staff Report:

Joe Zamora Sr. - Contractor

Rebecca Sanders- Office Manager

Item E: Approval of Minutes for July 15, 2019 and August 19, 2019 meeting

Item F: Old Business:

- 1) USDA fund request
- 2) Fulcrum Update

Item G: New Business:

- 1) P.U.C.
- 2) AIA renewal
- 3) 2020 Budget

Item H: Adjournment