

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

**Regular Board Meeting**

**Monday October 19, 2020, -6:00 P.M.**

**Poco Playa Restaurant**

**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: Gary Sherrill

Item D: CCN area amendment

Item D: Staff Report:

Joe Zamora Sr. – Contractor

Rebecca Sanders- Office Manager

Item E: Old Business:

1) USDA fund request

2) Fulcrum Update

- 3) AT&T Bill- SCADA-RACO
- 4) Water Project- EDA application update
- 5) Generator update

Item G: New Business:

- 1) FBC Leak
- 2) List 1 of illegal sewer taps

Item H: Adjournment