

Matagorda Waste Disposal & Water Supply Corp.

Regular Monthly Meeting

Monday March 16, 2020 -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: None

Item D: Staff Report:

Joe Zamora Sr. - Contractor

Rebecca Sanders- Office Manager

Item E: Approval of Minutes for February 17,2020 meeting.

Item F: Old Business:

- 1) USDA fund request
- 2) Fulcrum Update
- 3) AT&T Bill- Approve SCADA-RACO
- 4) Blast and paint tank
- 5) Generator Rental/ MWD Truck
- 6) Water Project

Item G: New Business:

- 1) CLOSED SESSION: Employee discussion
- 2) Water leak relief
- 3) Appoint directors

Item H: Adjournment

**Matagorda Waste Disposal & Water Supply Corp.  
Annual Stockholder Meeting  
Monday, March 16, 2020 7:00 P.M.  
Matagorda I.S.D. Building  
Matagorda, Texas**

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**Agenda**

Item A: Call meeting to order & read Agenda

Item B: Establish Quorum

Item C: Teller's Committee  
1. Count Ballots and Verify

Item D: Approval of Minutes for March 18, 2019

Item E: Financial Report Allen & Allen, CPA

Item F: Presidents Report (Brief)

Item G: Open Forum, Public Comments

Item H: Results of Ballots

Item I: Adjournment