

MARATHON WATER & SEWER CORP

BOARD OF DIRECTORS' MEETING

DATE: WEDNESDAY, **AUG 13, 2025** TIME: **8:15 A.M.**

PLACE: **MARATHON WSC OFFICE**

808 N AVE. H

MARATHON, TX.

AGENDA

1. CALL MEETING TO ORDER
2. PUBLIC COMMENT
3. DISCUSS AND ACT ON RESOLUTION TO AUTHORIZE TIM ROBERTS AND OR REBECCA GARCIA TO SIGN AND FILE ALL DOCUMENTS TO APPLY FOR BEIF GRANT FUNDING FROM NADB. THE BEIF GRANT WOULD FUND INFRASTRUCTURE REHABILITATION, INCLUDING BUT NOT LIMITED TO; COMBINING THE ISOLATION VALVE PROJECT WITH CHLORINATOR SYSTEM UPGRADE AND STANDPIPE PROJECTS.
4. DISCUSS AND ACT ON CLOSING EXISTING CD WITH TRANSPECOS BANKS, WITHDRAWING FUNDS TO CLOSE SOME EXISTING DEBT, AND FUND SOME EXISTING SAVINGS ACCOUNTS. OPENING A NEW CD WITH TRANSPECOS BANKS WITH REMAINING FUNDS.
5. REVIEW, SIGN AND APPROVE VARIOUS DOCUMENTS.
6. REVIEW, SIGN AND APPROVE NEW SERVICE APPLICATIONS.
7. GENERAL BUISNESS
8. ADJOURN