Canceled due to COVID-19 concerns

Notice of Open Meeting/Public Hearing of the Wimberley Water Supply Corporation Board of Directors

Notice is given that the Board of Directors meet at 6:00 pm on Wednesday, March 18, 2020 at the Wimberley Water Supply Corporation office, 110 LaPais Wimberley, TX 78676. Agenda items may be taken in any order at the discretion of the Board. WWSC agenda has been posted at WWSC office and on WWSC's website, www.wimwat.com.

1. **Call to Order**
2. **Roll Call**
3. **General Comments and Announcements from Board & Staff with no discussion or possible action**
4. **Public Comments:** Wimberley WSC welcomes comments from citizens on issues and items of concern not on this agenda. Those wishing to speak must sign in before the meeting begins and observe a three-minute time limit when addressing the Board. Speakers will have an opportunity to speak during the time period. Speakers desiring to speak on an Agenda item will be allowed to speak when the Agenda item is called. Inquiries about the matters not listed on the Agenda will be directed to Staff or placed on a future agenda for Board consideration.
5. **General Manager & Administrative Manager Report:** The purpose of the General Manager's Report is to discuss topics that are intended for general administration and operational information dissemination. The WWSC Board will not take any Action unless the topic is specifically stated elsewhere within the agenda.
   a. Update: New Storage Tank in Eaglerock (South West Engineering)
   b. Update: HTGCD Rules 10 & 13
   c. Update: Scudder Ln. & Hillsedge project
6. **Consent Items:** The following agenda items may be considered and approved as one motion.
   a. Approval of February 2020 Board Meeting Minutes
   b. Approval of February 2020 Treasurers Report
   c. Approval of February 2020 Vouchers
   d. Approval of February 2020 Directors Report
   e. Approval of February 2020 Investment Report
   f. Approval of February 2020 Financial Statements
   g. Approval of February 2020 Leak Adjustment Report
   h. Approval of February 2020 New Memberships, Membership Transfers & Membership Cancellations
7. **Discussion & Possible Action:** Public Comments will be heard prior to Board review, 3 minutes each
   a. Presentation of Blanco Brew, LLC representatives in response to Wimberley WSC's concerns about the construction of a concrete patio over a water line
   b. Deliberate and consider action authorizing a legal challenge to Rule 15 adopted by the Hays Trinity Groundwater Conservation District
   c. WWSC to remain in Stage I Water Restrictions
   d. Approve a committee to grant WISD the Raymond L. Czichos Memorial Scholarships for 2020
   e. Approve a committee to review and revise WWSC By-Laws
8. **Discussion Only:** Public Comments will be heard prior to Board review, limited to 3 minutes each
9. **Future Agenda Items:**
10. **Any other business that may arise:**
11. **Meeting Adjourned:**

The Board of Directors of Wimberley Water Supply Corporation reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed on this agenda, as authorized by the Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters). No final action or decision will be made in Executive Session.

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Certified By:

Garrett Allen