

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

Notice is given that the Board of Directors will meet at 5:00 pm on Wednesday, February 17, 2021 VIA Teleconference at 1-408-650-3123. Access Code 705-197-141. 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: Brookshire Brothers/Blanco Brew water line relocate
 - c. Update: Hillsedge/Scudder Lane water line replacement
 - d. Update: Water Line Relocation for FM3237/Flite Acres and RR12/FM3237
 - e. Update: Hays Trinity Groundwater Conservation District
6. **Consent Items:** The following agenda items may be considered and approved as one motion.
 - a. Approval of January 2021 Board Meeting Minutes
 - b. Approval of January 2021 Treasurers Report
 - c. Approval of January 2021 Vouchers
 - d. Approval of January 2021 Directors Report
 - e. Approval of January 2021 Investment Report
 - f. Approval of January 2021 Financial Statements
 - g. Approval of January 2021 Leak Adjustment Report
 - h. Approval of January 2021 New Memberships, Membership Transfers & Membership Cancellations
7. **Discussion & Possible Action:** Public Comments will be heard prior to Board review, 3 minutes each.
 - a. WWSC to remain in Stage 2 Water Restrictions
 - b. Enter into an Interlocal Joint Billing agreement with the City of Wimberley on wastewater services
 - c. Approve design proposal for FM12/FM 3237 roadway project from Hejl Lee & Associates (water line relocation)
 - d. WWSC to participate in joint bid for FM12/FM 3237 roadway project (waterline relocation)
 - e. Hays Trinity Groundwater Conservation District Legislative proposal
 - f. Continue Board Meetings VIA Teleconference
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 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.

Certified By:



Garrett Allen

WWSC Teleconference Instructions

***Please be dialed in by 4:55pm.**

On March 16, 2020, Governor Abbott's office approved a request by the Office of the Attorney General to allow governmental bodies to conduct meetings by telephone or video conference to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19).

Wimberley Water Supply Corporation will be hosting a meeting of the Board of Directors at **5:00 p.m. on Wednesday, February 17, 2021 via teleconference**. Below you can find the phone number and access code to call into the meeting. You can also find this information on the posted Agenda located at wimwat.com.

WWSC Board Meeting (Teleconference)

Wednesday, February 17, 2021 5:00 PM – 7:00 PM (CDT)

United States: 1-408-650-3123

Access Code: 705-197-141

In order to ensure the meeting runs smoothly, please read the following guidelines before calling in to the teleconference.

- **PLEASE MUTE PHONES WHEN NOT SPEAKING TO ELIMINATE FEEDBACK ON THE CALL**
- **PLEASE IDENTIFY YOURSELF BY NAME BEFORE SPEAKING DURING THE MEETING**
- At the beginning of the meeting, Board President will do Roll Call, and then ask individuals on the line to introduce themselves and indicate the agenda items on which they wish to speak.
- Registration for Public Comment requires submitting a Public Participation Form to WWSC@austin.rr.com before the meeting begins.
- Staff will call on individuals to make comments.
- Any individual who speaks during the open meeting must identify themselves by name prior to speaking and limit their comment to 3 minutes.
- Staff will ask if there are any others wishing to comment.
- Public Comment Rules have not changed. Anyone wishing to give a general comment or a comment on a specific agenda item is encouraged to do so. Staff asks that individuals wait until the Board President or General Manager asks for comments or questions before speaking.

The teleconference will be recorded. Recordings will be available to the public upon request.

Please direct any questions to the wwsc@austin.rr.com email, or call the WWSC office at (512) 847-2323.

PUBLIC PARTICIPATION FORM

Instructions: Fill out all appropriate blanks. Please print or write legibly.

NAME: _____

HOME ADDRESS: _____

TELEPHONE: _____

EMAIL ADDRESS: _____

If you represent a group or organization, please state the name, address, and telephone number of that group or organization:

Agenda Item (or items) you wish to address: _____

Note: The public may also bring up any issue that is not on the current agenda as long as that issue is relevant to the jurisdiction and operations of the Wimberley WSC, but only for the purpose of asking that the issue be placed on a future agenda.

Item (or items) you wish placed on a future agenda: _____

Signature: _____

Note: This Public Participation Form must be presented to the Board at the beginning of the Board Meeting.