

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 **8:00 AM on Tuesday, February 20, 2024**, 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:** 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: Work in progress
 - b. Cedar Oak Mesa Water Supply
6. **Lead Operator:**
 - a. Update: Field operations
7. **Consent Items:** The following agenda items may be considered and approved as one motion.
 - a. Approval of January 2024 Board Meeting Minutes
 - b. Approval of January 2024 Treasurers Report
 - c. Approval of January 2024 Vouchers
 - d. Approval of January 2024 Summary of Financials and Operations Report
 - e. Approval of January 2024 Directors Report
 - f. Approval of January 2024 Investment Report
 - g. Approval of January 2024 Financial Statements
 - h. Approval of January 2024 Leak Adjustment Report
 - i. Approval of January 2024 New Memberships, Membership Transfers & Membership Cancellations
8. **Discussion & Possible Action:** Public Comments will be heard prior to Board review, 3 minutes each.
 - a. Drought Contingency Plan - Committee
 - b. Approval of stage of water restrictions for March 2024 - Garrett Allen
 - c. Set amount for Raymond L. Czichos Memorial Scholarship for 2024 – Craig Fore
 - d. Purchase 3 New Company Trucks – Garrett Allen
 - e. Rate Increase - Committee
 - f. GBRA - Committee
 - g. HTGCD – WWSC operating permit – Garrett Allen
9. **Discussion Only:** Public Comments will be heard prior to Board review, limited to 3 minutes each.
 - a. Review 2023 Financial Statements – Steven Jagers
10. **Future Agenda Items:**
11. **Any other business that may arise:** Annual Meeting Tuesday March 5, 2024 @ 5:00 PM
12. **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