

# 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, January 17, 2023**, 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](http://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 & Office 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: Work in progress
  - b. Meetings (HTGCD)
  - c. Aqua TX Wells
  - d. Multi-User Accounts
6. **Consent Items:** The following agenda items may be considered and approved as one motion.
  - a. Approval of December 2022 Board Meeting Minutes
  - b. Approval of December 2022 Treasurers Report
  - c. Approval of December 2022 Vouchers
  - d. Approval of December 2022 Summary of Financials and Operations Report
  - e. Approval of December 2022 Directors Report
  - f. Approval of December 2022 Investment Report
  - g. Approval of December 2022 Financial Statements
  - h. Approval of December 2022 Leak Adjustment Report
  - i. Approval of December 2022 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 3 Water Restrictions for February 2023-*Garrett Allen*
  - b) Approve Resolution Declaring Unopposed Candidates of Wimberley WSC 2023 Election
  - c) Approve Agenda for the Member Meeting March 7, 2023
  - d) Corporation Insurance for 2023
  - e) Investment Policy for 2023
  - f) Investment Officer 2023
  - g) Appoint General Manager Allen as Assistant to Treasurer and the designee to the President for purpose of signing checks
  - h) Review company policy regarding vacation, sick leave and other compensated absences
  - i) Form a Committee to grant two students at WISD the Raymond L. Czichos Memorial Scholarships for 2023
8. **Discussion Only:** Public Comments will be heard prior to Board review, limited to 3 minutes each.
9. **Future Agenda Items:**
  - a) Wimberley Valley Radio's request to place radio antenna & controls at Wayside Water Plant Agreement
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