

# 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, October 15, 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](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:** 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. Update: GBRA
  - c. Update: Wimberley Collision
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 September 2024 Board Meeting Minutes
  - b. Approval of September 2024 Treasurers Report
  - c. Approval of September 2024 Vouchers
  - d. Approval of September 2024 Summary of Financials and Operations Report
  - e. Approval of September 2024 Directors Report
  - f. Approval of September 2024 Investment Report
  - g. Approval of September 2024 Financial Statements
  - h. Approval of September 2024 Leak Adjustment Report
  - i. Approval of September 2024 New Memberships, Membership Transfers & Membership Cancellations
8. **Discussion & Possible Action:** Public Comments will be heard prior to Board review, 3 minutes each.
  - a. Approve the Winn Wood project bid
  - b. Property Insurance Claim – Garret Allen
  - c. Multi-User Accounts: Update: Policy, Rates and Meter Right Sizing – Garrett Allen
  - d. Approval of Stage of Water Restrictions for November 2024 - Garrett Allen
  - e. Master Meter Link Support Contract – Garrett Allen
  - f. HTGCD – NOAV -Garrett Allen
  - g. Approval of Credential Committee recommendations for the director ballot, director application forms, the annual meeting packed, annual meeting notice, election procedures and any other related forms for the annual meeting
9. **Discussion Only:** Public Comments will be heard prior to Board review, limited to 3 minutes each.
10. **Future Agenda Items:**
  - a. Mowing contract for 2025
  - b. Cleaning contract for 2025
  - c. Holiday Schedule for 2025
  - d. Investment Officer for 2025
  - e. End of year Employee Bonuses for 2024
  - f. Budget for 2025
  - g. 2025-2029 5-year Capital Project & Financial Plan
11. **Any other business that may arise:**
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:

  
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Garrett Allen