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

Notice has been given that the Board of Directors will meet at **8:00 AM on Wednesday, October 21, 2026,** 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. The 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 up 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: Meeting with City and County Officials
    c. Update: HTGCD
6. **Lead Operator:**
    a. Update: Field Operations – Paul Villaret
7. **Consent Items:** The following agenda items may be considered and approved as one motion.
    a. Approval of September 2026 Board Meeting Minutes
    b. Approval of September 2026 Treasurers Report
    c. Approval of September 2026 Vouchers
    d. Approval of September 2026 Summary of Financials and Operations Report
    e. Approval of September 2026 Directors Report
    f. Approval of September 2026 Investment Report
    g. Approval of September 2026 Financial Statements
    h. Approval of September 2026 Leak Adjustment Report
    i. Approval of September 2026 New Memberships, Membership Transfers & Membership Cancellations
8. **Discussion & Possible Action:** Public Comments will be heard prior to Board review, 3 minutes each.
    a. Approval of Stage of Water Restrictions for November 2026 – *Garrett Allen*
    b. Approval of Credential Committee recommendations for the director ballot, director application forms, the annual meeting packet, annual meeting notice, election procedures and any other related forms for the annual meeting – *Credential Committee (Steven Jaggers, Matt Meeks & Larry Catt)*
    c. Review and revise Drought Contingency Plan – *Garrett Allen*
    d. Reduce WWSC CCN – *Gail Pigg*
9. **Discussion Only:** Public Comments will be heard prior to Board review, limited to 3 minutes each.
10. **Future Agenda Items:** Next monthly Board Meeting: Wednesday November 18, 2026
    Holiday Schedule for 2027
    Investment Officer 2027
    SARSEP Rate for 2027
    End of year employee bonuses 2026
    AIA Workers Compensation & Corporation Insurance for 2027
    Budget 2027
    2027-2031 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:

Garrett Allen