

# 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, January 20, 2021 VIA Teleconference** at 1-312-757-3121. Access Code 324-782-381. 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 & 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 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 December 2020 Board Meeting Minutes
  - b. Approval of December 2020 Treasurers Report
  - c. Approval of December 2020 Vouchers
  - d. Approval of December 2020 Directors Report
  - e. Approval of December 2020 Investment Report
  - f. Approval of December 2020 Financial Statements
  - g. Approval of December 2020 Leak Adjustment Report
  - h. Approval of December 2020 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. Approval to form a committee to grant WISD the Raymond L Czichos Memorial Scholarships for 2021
  - c. Approval of Agenda, Ballot & Meeting Packet for the Member Meeting March 2, 2021
  - d. Approval of Independent Election Auditor
  - e. Budget for 2021
  - 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:

  
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Garrett Allen