

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 18, 2022**, 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 & 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: Work in progress
 - b. Update: HTGCD Meetings & Public Forum
6. **Consent Items:** The following agenda items may be considered and approved as one motion.
 - a. Approval of September 2022 Board Meeting Minutes
 - b. Approval of September 2022 Treasurers Report
 - c. Approval of September 2022 Vouchers
 - d. Approval of September 2022 Summary of Financials and Operations Report
 - e. Approval of September 2022 Directors Report
 - f. Approval of September 2022 Investment Report
 - g. Approval of September 2022 Financial Statements
 - h. Approval of September 2022 Leak Adjustment Report
 - i. Approval of September 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 November 2022-Garrett Allen
 - b) WWSC Succession Plan-Garrett Allen
 - c) Form a committee to review and revise the Drought Contingency Plan-Garrett Allen
8. **Discussion Only:** Public Comments will be heard prior to Board review, limited to 3 minutes each.
9. **Future Agenda Items:**
 - a) Approve Credential Committee Recommendations for the director ballot form, director application forms, the annual meeting packet, annual meeting notice, election procedures and any other related forms for the annual meeting (November)
 - b) End of year Employee Bonuses for 2022 (November)
 - c) Proposed Budget 2023 for review (November)
 - d) Proposed 5-year Capital Improvement Plan & 5-year Financial Plan (November)
 - e) Wimberley Valley Radio's request to place radio antenna & controls at Wayside Water Plant(November)
 - f) Community Action's Water Assistance Program (November)
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