

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, February 21, 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.

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. Multi-User Accounts
6. **Consent Items:** The following agenda items may be considered and approved as one motion.
 - a. Approval of January 2023 Board Meeting Minutes
 - b. Approval of January 2023 Treasurers Report
 - c. Approval of January 2023 Vouchers
 - d. Approval of January 2023 Summary of Financials and Operations Report
 - e. Approval of January 2023 Directors Report
 - f. Approval of January 2023 Investment Report
 - g. Approval of January 2023 Financial Statements
 - h. Approval of January 2023 Leak Adjustment Report
 - i. Approval of January 2023 New Memberships, Membership Transfers & Membership Cancellations
7. **Discussion & Possible Action:** Public Comments will be heard prior to Board review, 3 minutes each.
 - a) Starr Insurance Agency/Walker Electric request for compensation- Executive Session – *Garrett Allen*
 - b) Wimberley Valley Radio's request to place radio antenna & controls at Wayside Water Plant Agreement – *Garrett Allen*
 - c) Company policy regarding vacation, sick leave and other compensated absences – *Steven Jagers*
 - d) Short-term and long-term disability insurance for WWSC Employees – *Steven Jagers*
 - e) AIA – Additional Cyber Security Insurance Coverage – *Garrett Allen*
 - f) Approval of the Revised Drought Contingency Plan Effective March 1, 2023 – *Garrett Allen*
 - g) WWSC to remain in Stage 3 Water Restrictions for March 2023 - *Garrett Allen*
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:**
 - a) Charles Roccaforte Retirement Ceremony
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