

Annual Members Meeting Agenda
Wimberley Water Supply Corporation
March 1, 2022
6:00 PM

Notice is given that the Board of Directors will meet at **6:00 PM on Tuesday, March 1, 2022 at the Wimberley Water Supply Corporation Office, 110 La Pais Wimberley TX 78676**. WWSC agenda has been posted at WWSC office and on WWSC's website www.wimwat.com. Wimberley WSC welcomes comments from citizens on issues and items of concern not on this Agenda. Those wishing to speak must identify themselves and the Agenda item they wish to speak on 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.

1. Presiding Director calls the meeting to order at 6:00 p.m.
2. Roll Call, Presiding Director will announce that a quorum of the membership is present and that the meeting may proceed.
3. Resolution "Declaring Unopposed Candidates fo WWSC Elected" Passed January 19, 2022; (No election required)
4. Presiding Director makes a last call for submission of official ballots (By-Law Change) cast in person (5:45PM – 6:00PM March 1, 2022)
5. Presiding Director allows for the general public to sign up to speak.
6. Presiding Director announces the total number of members present at the meeting and the total number of ballots (By-Law Change) received prior to the meeting.
7. Read and approve the previous Member Meeting Minutes.
8. Update reports
 - a. Report of Board President
 - b. Report of Corporation Manager (Includes report on projects, system operations and any regulatory updates.)
 - c. Auditor's report on system finances
9. Election Results-**Independent Election Auditor** submits official report to presiding officer
 - a. **Independent Election Auditor** provides the presiding Director with a written report of the election results for director positions/amendments to Bylaws; and any other proposition voted on by the members.
 - b. Presiding Director announces election results.
10. Closing comments by Presiding Director.
11. Meeting is Adjourned.

After adjournment of the member meeting and director election, the board of directors will hold its first business meeting to elect officers from among the board of directors; appoint a Credentials Committee for the following year; designate those directors who have authority to sign checks on the behalf of the Corporation, if not otherwise designated by the Corporation's Bylaws; and discuss other items as specified in the notice of the directors meeting.

The Board of Directors of Wimberley Water Supply Corporation reserves the right to adjourn into Executive Session at any time during the course of 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

Annual Business Meeting
Wimberley Water Supply Corporation
110 LaPais Drive
March 1, 2022 Following the Annual Membership Meeting
Agenda

1. Presiding Director calls the meeting to order
2. Roll Call, Presiding Director will announce quorum of the membership is present and that the Annual Membership Meeting may proceed
3. Presiding Director allows for the general public to speak (must sign up prior to the start of the Annual Membership Meeting)
4. Approval of Minutes of from previous Annual Business Meeting March 2, 2021
5. Election of Officers for Year 2022
6. Appointment of Credentials Committee for year 2022-2023
7. Set Director and Advisory Director fees for year 2022
8. Approval of Equity Buy- In Fee for 2022
9. Discussion & Action to Approve Hejl, Lee & Associates to design and proceed with bid process for Oak St. water line relocation/Extension
9. Any other business that may arise
10. Meeting is Adjourned

Certified By:


Garrett Allen