

**Annual Members Meeting Agenda
Wimberley Water Supply Corporation
March 2, 2021
VIA Teleconference
6:00 PM**

Notice is given that the Board of Directors will meet at **6:00 PM on Tuesday, March 2, 2021 Via Teleconference at 1-646-749-3122. Access Code 995-342-045.** 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. Presiding Director makes a last call for submission of official ballots cast in person (5:45PM – 6:00PM March 2, 2021)
4. Presiding Director allows for the general public to sign up to speak.
5. Presiding Director announces the total number of members present at the meeting and the total number of ballots received prior to the meeting.
6. Read and approve the previous Member Meeting Minutes.
7. 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
8. 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.
 - c. Presiding Director introduces newly elected directors and if no objection, declares them as board members to assume the position of directors immediately.
9. Closing comments by Presiding Director.
10. 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

WWSC Teleconference Instructions

***Please be dialed in by 5:55pm.**

On March 16, 2020, Governor Abbott's office approved a request by the Office of the Attorney General to allow governmental bodies to conduct meetings by telephone or video conference to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19).

Wimberley Water Supply Corporation will be hosting the Board of Directors Annual Members Meeting at **6:00 p.m. on Tuesday, March 2, 2021 via teleconference**. Below you can find the phone number and access code to call into the meeting. You can also find this information on the posted Agenda located at wimwat.com.

WWSC Board Meeting (Teleconference)

Tuesday, March 2, 2021 6:00 PM – 9:00 PM (CDT)

United States: 1-646-749-3122

Access Code: 995-342-045

In order to ensure the meeting runs smoothly, please read the following guidelines before calling in to the teleconference.

- **PLEASE MUTE PHONES WHEN NOT SPEAKING TO ELIMINATE FEEDBACK ON THE CALL**
- **PLEASE IDENTIFY YOURSELF BY NAME BEFORE SPEAKING DURING THE MEETING**
- At the beginning of the meeting, Board President will do Roll Call, and then ask individuals on the line to introduce themselves and indicate the agenda items on which they wish to speak.
- Registration for Public Comment requires submitting a Public Participation Form to WWSC@austin.rr.com before the meeting begins.
- Staff will call on individuals to make comments.
- Any individual who speaks during the open meeting must identify themselves by name prior to speaking and limit their comment to 3 minutes.
- Staff will ask if there are any others wishing to comment.
- Public Comment Rules have not changed. Anyone wishing to give a general comment or a comment on a specific agenda item is encouraged to do so. Staff asks that individuals wait until the Board President or General Manager asks for comments or questions before speaking.

The teleconference will be recorded. Recordings will be available to the public upon request.

Please direct any questions to the wwsc@austin.rr.com email, or call the WWSC office at (512) 847-2323.

PUBLIC PARTICIPATION FORM

Instructions: Fill out all appropriate blanks. Please print or write legibly.

NAME: _____

HOME ADDRESS: _____

TELEPHONE: _____

EMAIL ADDRESS: _____

If you represent a group or organization, please state the name, address, and telephone number of that group or organization:

Agenda Item (or items) you wish to address: _____

Note: The public may also bring up any issue that is not on the current agenda as long as that issue is relevant to the jurisdiction and operations of the Wimberley WSC, but only for the purpose of asking that the issue be placed on a future agenda.

Item (or items) you wish placed on a future agenda: _____

Signature: _____

Note: This Public Participation Form must be presented to the Board at the beginning of the Board Meeting.

**WIMBERLEY WATER SUPPLY CORPORATION
ANNUAL BUSINESS MEETING
110 La Pais Drive
MARCH 2, 2021 FOLLOWING THE ANNUAL MEMBERSHIP MEETING
AGENDA**

1. CALL TO ORDER
2. ROLL CALL
3. AUDIENCE
4. APPROVAL OF MINUTES OF MARCH 3, 2020 MEETING
5. ELECTION OF OFFICERS FOR YEAR 2021
6. APPOINTMENT OF CREDENTIALS COMMITTEE FOR YEAR 2021-2022
7. SET DIRECTOR AND ADVISORY DIRECTOR FEES FOR YEAR 2021
8. APPROVAL OF EQUITY BUY- IN FEE FOR 2021
9. ANY OTHER BUSINESS THAT MAY ARISE
10. MEETING IS ADJOURNED

Certified By:



Garrett Allen

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