

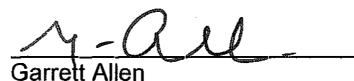
Notice of Open Meeting/Public Hearing of the Wimberley Water Supply Corporation Board of Directors

Notice has been given that the Board of Directors will meet at **8:00 AM on Tuesday, January 20, 2025**, 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. The 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 up 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:** 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: Meeting with City and County Officials
 - c. Update: Meeting with Aqua TX
 - d. Update: GBRA
 - e. Update: HTGCD
6. **Lead Operator:**
 - a. Update: Field Operations – Paul Villaret
7. **Consent Items:** The following agenda items may be considered and approved as one motion.
 - a. Approval of December 2025 Board Meeting Minutes
 - b. Approval of December 2025 Treasurers Report
 - c. Approval of December 2025 Vouchers
 - d. Approval of December 2025 Summary of Financials and Operations Report
 - e. Approval of December 2025 Directors Report
 - f. Approval of December 2025 Investment Report
 - g. Approval of December 2025 Financial Statements
 - h. Approval of December 2025 Leak Adjustment Report
 - i. Approval of December 2025 New Memberships, Membership Transfers & Membership Cancellations
8. **Discussion & Possible Action:** Public Comments will be heard prior to Board review, 3 minutes each.
 - a. Approval of Stage of Water Restrictions for February 2026
 - b. Approval of the Resolution Declaring Unopposed Candidates of Wimberley WSC 2026 Election
 - c. Approval of the Agenda for the Members Meeting March 3, 2026
 - d. Water theft occurrence by H2Eco Bulk Water
 - e. Review and Possible update Raymond L. Czichos Memorial Scholarships
 - f. Form a committee to grant two students at WISD the Raymond L. Czichos Memorial Scholarships for 2026
9. **Discussion Only:** Public Comments will be heard prior to Board review, limited to 3 minutes each.
10. **Future Agenda Items:** Next meeting: February 17, 2026
11. **Any other business that may arise:**
12. **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