

Annual Members Meeting Agenda
Wimberley Water Supply Corporation
March 5, 2024
5:00 PM

Notice is given that the Board of Directors will meet at **5:00 PM on Tuesday, March 5, 2024 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 5:00 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 16, 2024; (No election required)
 - a. President of Board reads resolution
4. Presiding Director allows for the general public to speak.
5. Read and approve the previous Member Meeting Minutes.
6. 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
7. Closing comments by Presiding Director.
8. Meeting is Adjourned.

After adjournment of the member meeting 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; 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 5, 2024 Following the Annual Membership Meeting
Agenda**

1. The Presiding Director calls the meeting to order.
2. Roll Call, Presiding Director will announce quorum of the membership is present and that the Annual Business Meeting may proceed.
3. Presiding Director allows for the general public to speak (must sign up prior to the start of the Annual Business Meeting)
4. Approval of Minutes of from previous Annual Business Meeting March 7, 2023
5. Election of Officers for Year 2024
6. Appointment of Credentials Committee for year 2024-2025
7. Approval of Equity Buy- In Fee for 2024
8. Set Director and Advisory Director Fees for year 2024
9. Any other business that may arise
10. Meeting is Adjourned

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