

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

Notice is given that the Board of Directors will meet at **8:30 AM on Wednesday, March 30, 2022**, 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. **Discussion & Possible Action:** Public Comments will be heard prior to Board review, 3 minutes each.
 - a. Interview (5) five Potential Advisory Director Candidates (Executive Session). Vote to Appoint (2) Two New Advisory Directors
 - b. Approve Interlocal Agreement between Hays County and the Wimberley Water Supply Corporation Related to the Replacement and Relocation of Water System Infrastructure (RM 12 at RM 3237 Intersection Improvements Project)
 - c. Approve Increase Meter Installation Costs (Effective April 1, 2022)(Excluding HTGCD Connection Fee)
6. **Discussion Only:** Public Comments will be heard prior to Board review, limited to 3 minutes each.
7. **Future Agenda Items:**
8. **Any other business that may arise:**
9. **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:



Julia Smith, Administrative Manager