


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

Notice is given that the Board of Directors meet at 8:00 am on Thursday, November 21, 2019 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 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. **General Manager & Administrative Manager Report:** 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:** WWSC interconnect with Aqua Texas @ RR 12N
 - b. **Update:** Well #3
6. **Consent Items:** The following agenda items may be considered and approved as one motion.
 - a. Approval of October 2019 Board Meeting Minutes
 - b. Approval of October 2019 Treasurers Report
 - c. Approval of October 2019 Vouchers
 - d. Approval of October 2019 Directors Report
 - e. Approval of October 2019 Investment Report
 - f. Approval of October 2019 Financial Statements
 - g. Approval of October 2019 Leak Adjustment Report
 - h. Approval of October 2019 New Memberships, Membership Transfers & Membership Cancellations
7. **Discussion & Possible Action:** Public Comments will be heard prior to Board review, 3 minutes each
 - a. WWSC to remain in Stage I Water Restrictions
 - b. Board Meetings to be held in the evening
 - c. Approval of Credentials Committee recommendation of the Election Procedures, Director Ballot & Director Application Forms, the Annual Meeting Packet, Annual Meeting Notices and any other related forms for the 2020 Annual Meeting.
 - d. Resolution to approve Amendments to WWSC Tariff
 - e. Blanco Brew relocation of the WWSC water line
 - f. Comments & Concerns with HTGCD's Rule (10.1.3) penalty schedule
Comments & Concerns for HTGCD's rule changes Rule 13
Comments and Concerns (including HTGCD's responses) on Rule 15
Comments and Concerns on HTGCD's adoption of Rule 16
 - g. End of year Employee Bonuses for 2019
 - h. Approval of the cleaning contract from Carol Allen for 2020
 - i. Approval of the mowing contract from Deet Jen Enterprises, LLC for 2020
8. **Discussion Only:** Public Comments will be heard prior to Board review, limited to 3 minutes each
9. **Future Agenda Items:**
10. **Any other business that may arise:**
11. **Meeting Adjourned:**

Certified By:


Garrett Allen