

**WIMBERLEY WATER SUPPLY CORPORATION
BOARD OF DIRECTORS MEETING
WWSC OFFICE
DECEMBER 21, 2017
8:00AM**

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. AUDIENCE**

4. CITIZEN COMMUNICATIONS

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 one 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 matters not listed on the Agenda will either be directed to Staff or placed on a future agenda for Board consideration.

5. BOARD MEETING MINUTES (Discussion & Approval)

- a. **Regular Board Meeting**

6. FINANCIAL BUSINESS (Discussion & Approval)

- a. **Treasurers Report**
- b. **Vouchers**
- c. **Directors Report**
- d. **Investment Report**
- e. **Financial Statements**
- f. **Leak Adjustment Report**

7. ADMINISTRATION BUSINESS (Discussion & Approval)

- a. **New Memberships, Membership Transfers & Membership Cancellations**

8. DISCUSSION & ACTION TO REMAIN IN PERMANENT WATER USE GUIDELINES (YEAR ROUND)

9. DISCUSSION & ACTION FOR APPROVAL OF DEPOSITORIES

10. DISCUSSION & ACTION OF INVESTMENT OFFICER FOR 2018

11. DISCUSSION & ACTION TO ACCEPT RESIGNATION FROM TIM NAYLOR AS ADVISORY DIRECTOR

12. DISCUSSION & ACTION ON POSSIBLE RAINWATER COLLECTION REBATE

13. DISCUSSION & ACTION FOR APPROVAL OF 2018 HOLIDAY SCHEDULE

14. DISCUSSION & ACTION ON SALARY RECOMMENDATIONS FOR 2018

15. GENERAL MANAGER & ADMINISTRATIVE MANAGER REPORTS

16. ANY OTHER BUSINESS THAT MAY ARISE

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