

**WIMBERLEY WATER SUPPLY CORPORATION
BOARD OF DIRECTORS MEETING
WWSC OFFICE
NOVEMBER 16, 2017
8:00AM**

AGENDA

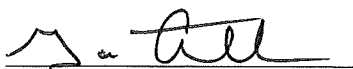
- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. AUDIENCE**
- 4. CITIZEN COMMUNICATIONS**

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 TO APPROVE ELECTION PROCEDURES, BALLOT AND DIRECTOR APPLICATION FOR 2018**
- 10. DISCUSSION & ACTION TO APPROVE MOWING CONTRACT FROM DEETJEN ENTERPRISE, LLC. FOR 2018**
- 11. DISCUSSION & ACTION FOR APPROVAL OF CLEANING CONTRACT FOR 2018**
- 12. DISCUSSION & ACTION ON END OF YEAR EMPLOYEE BONUSES FOR 2017**
- 13. DISCUSSION & ACTION FOR APPROVAL OF HEALTH INSURANCE FOR 2018**
- 14. GENERAL MANAGER & ADMINISTRATIVE MANAGER REPORTS**
- 15. 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