

**WIMBERLEY WATER SUPPLY CORPORATION
BOARD OF DIRECTORS MEETING
WWSC OFFICE
JANUARY 17, 2019
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 GUIDLINES (YEAR ROUND)**
- 9. DISCUSSION & ACTION TO APPROVE THE PRIVATE FIRE LINE/SPRINKLER AND FIRE SUPPRESSION SERVICE AGREEMENT**
- 10. DISCUSSION & ACTION TO MOVE WWSC MONTHLY BOARD MEETINGS TO THE EVENING**
- 11. DISCUSSION & ACTION TO APPROVE CHRIS NICHOLS LETTER OF RESIGNATION**
- 12. DISCUSSION & POSSIBLE ACTION TO APPOINT AN ADVISORY DIRECTOR TO FILL VACATED BOARD POSITION PLACE 3**
- 13. DISCUSSION & ACTION TO APPOINT A BOARD MEMBER TO THE SECRETARY/TREASURER POSITION**
- 14. DISCUSSION & POSSIBLE ACTION TO APPOINT A BOARD MEMBER TO THE 2ND VICE PRESIDENT POSITION**
- 15. APPROVAL OF RESOLUTION DECLARING UNOPPOSED CANDIDATES FOR 2019 ELECTION**
- 16. APPROVAL OF BALLOT, AGENDA & MEETING PACKET FOR THE MEMBER MEETING MARCH 5, 2019**
- 17. DISCUSSION & ACTION FOR APPROVAL OF 2019 BUDGET**
- 18. GENERAL MANAGER & ADMINISTRATIVE MANAGER REPORTS**
- 19. 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.