

**WIMBERLEY WATER SUPPLY CORPORATION
BOARD OF DIRECTORS MEETING
WWSC OFFICE
DECEMBER 20, 2018
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** Page 1, 2, 3 & 4
- 6. FINANCIAL BUSINESS (Discussion & Approval)**
 - a. **Treasurers Report** Page 5
 - b. **Vouchers** Page 6, 7, 8 & 9
 - c. **Directors Report** Page 10
 - d. **Investment Report** Page 11
 - e. **Financial Statements** Page 12, 13 & 14
 - f. **Leak Adjustment Report** Page 15
- 7. ADMINISTRATION BUSINESS (Discussion & Approval)**
 - a. **New Memberships, Membership Transfers & Membership Cancellations** Page 16
- 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 2019**
- 11. DISCUSSION & ACTION FOR APPROVAL OF 2019 HOLIDAY SCHEDULE**
- 12. DISCUSSION & ACTION TO APPROVE CLEANING CONTRACT FROM CAROL ALLEN FOR 2019**
- 13. DISCUSSION & ACTION APPROVE THE PRIVATE FIRE LINE/SPRINKLER AND FIRE SUPPRESSION SERVICE AGREEMENT**
- 14. DISCUSSION & ACTION ON SALARY RECOMMENDATIONS FOR 2019**
- 15. DISCUSSION & ACTION TO FORM COMMITTEE TO REVIEW DROUGHT CONTINGENCY & EMERGENCY WATER DEMAND MANAGEMENT PLAN**
- 16. DISCUSSION & ACTION TO APPROVE OUTSIDE CLEANING & COATING TO ONE GROUND STORAGE (OFFICE) AND ONE STAND PIPE (#6)**
- 17. GENERAL MANAGER & ADMINISTRATIVE MANAGER REPORTS**
- 18. 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