

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, April 18, 2019 at the Wimberley Water Supply Corporations office, 110 LaPais Wimberley, TX 78676. Agenda items may be taken in any order at the discretion of the Board. WWSC agenda have 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: Spoke Hollow/Hidden Valley water line replacement project
 - b. Update: Painting of welded steel storage tank @ office complete
 - c. Update: Status of Jacobs Well Special Management Zone
 - d. Update: Proposed 2019/2020 construction projects for WWSC (Scudder Ln./Hillsedge & Aqua Texas interconnect @ RR 12N)
 - e. Update: Status of HB 1304
6. **Consent Items:** The following agenda items may be considered and approved as one motion.
 - a. Approval of March 2019 Board Meeting minutes
 - b. Approval of March 2019 Treasurers Report
 - c. Approval of March 2019 Vouchers
 - d. Approval of March 2019 Directors Report
 - e. Approval of March 2019 Investment Report
 - f. Approval of March 2019 Financial Statements
 - g. Approval of March 2019 Leak Adjustment Report
7. Approval of March 2019 New Memberships, Membership Transfers & Membership Cancellations
8. **Discussion & Possible Action:** Public Comments will be heard prior to Board review, 3 minutes each
 - a. WWSC to remain in Permanent Water Use Guidelines (Year-Round)
 - b. Hiring of new engineering firm (Neptune Wilkinson Engineering retiring)
 - c. Hiring of professional firm to work on past, current & future water line easements for WWSC
9. **Discussion Only:** Public Comments will be heard prior to Board review, limited to 3 minutes each
 - a. Discussion on Residential & Commercial irrigation metered individually (separate memberships or sub metered)
10. **Future Agenda Items:**
11. **Any other business that may arise:**
12. **Meeting Adjourned:**

Certified By:



Garrett Allen