

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, May 16, 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: Status of Jacobs Well Special Management Zone
 - c. Update: WWSC interconnect wit Aqua Texas @ RR 12N
6. **Consent Items:** The following agenda items may be considered and approved as one motion.
 - a. Approval of April 2019 Board Meeting minutes
 - b. Approval of April 2019 Treasurers Report
 - c. Approval of April 2019 Vouchers
 - d. Approval of April 2019 Directors Report
 - e. Approval of April 2019 Investment Report
 - f. Approval of April 2019 Financial Statements
 - g. Approval of April 2019 Leak Adjustment Report
 - h. Approval of April 2019 New Memberships, Membership Transfers & Membership Cancellations
7. **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. Move Advisory Member to a Director Position
 - c. Nominate & elect one (1) new Advisory Director
 - d. Separate membership for additional service on the same property (EX: Irrigation)
 - e. Donation to Wimberley Valley Radio
8. **Discussion Only:** Public Comments will be heard prior to Board review, limited to 3 minutes each
9. **Future Agenda Items:**
10. **Any other business that may arise:**
11. **Meeting Adjourned:**

Certified By:



Garrett Allen