

Central Washington County Water Supply Corporation

Serving the Birthplace of Texas since 1991

26550 Ranch Road 12, Suite 1 * Dripping Springs, Texas 78620 * (512) 894-3322 * fax (512) 894-3310

NOTICE OF THE ANNUAL MEMBERSHIP MEETING AND REGULAR MEETING OF THE BOARD OF DIRECTORS CENTRAL WASHINGTON COUNTY WATER SUPPLY CORPORATION

April 16, 2018

NOTICE is hereby given that the Central Washington County Water Supply Corporation will hold its Annual Membership meeting, with the Regular Meeting of the Board of Directors immediately thereafter on Monday, April 16, 2018, at 5:30 P.M., at 201 South Market Street, Brenham, Texas 77833, to consider and take appropriate action on the matters set forth below.

ANNUAL MEMBERSHIP MEETING

1. Call to order and establish a quorum
2. Welcome—Ken Miller
3. Communication from Members-Limited to 3 minutes each
4. No Director election-ratification of resolution to renew terms of Butch Bugaj and Howard Mead
5. Report on status of Corporation
 - a. General-Ken Miller
 - b. Water conservation-Howard Mead
 - c. Construction project-Larry Rennell
 - d. Finances-Butch Bugaj
6. Raffle-Joe Robertson
7. Closing and adjourn-Ken Miller

APRIL BOARD MEETING

1. Call to order and establish a quorum
2. Take nomination for officers
3. Voting
4. Receive public comments
5. Minutes of previous meeting on March 19, 2018 and discussion of action items
6. Financial statement for period ending March 2018 including Treasurer's report
7. Payment of current bills and invoices
8. Management report on current management and system operational issues
9. Amend tap fees for the Rolling Wood and Burton Villas subdivisions
10. Capital improvement projects update-Larry Rennell
11. Various Administrative Committee reports
12. Water conservation committee report
13. Status report on zero read meters
14. Committee appointments
15. Detail discussion of 2018 objectives
16. Other matters to be placed on the agenda for the next meeting

* Adjourn.

Dated this 11th day of April 2018 A.D.

The undersigned certifies this notice has been posted on the Central Washington County Water Supply Corporation website (www.washingtoncountywater.com) and at the Corporation's meeting facility at least seventy-two (72) hours preceding the scheduled meeting pursuant to Art 551.054, Texas Government Code.

The Board of Directors may go into Executive Session, pursuant to the applicable section of Subchapter D, Chapter 551, Texas Government Code, of the Texas Open Meetings Act, on any of the above matters. No final action, decision, or vote will be taken on any subject or matter in Executive Session. The WSC is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request.



Patrick C. King, General Management
Central Washington County Water Supply Corporation



Annual Meeting

**April 16th, 5:30pm
PGMS Office
201 S. Market St.
Brenham, TX**

Open to Members and the Public

*A drawing will be held at the meeting and one lucky member will receive a \$100 credit off their water bill. Member must be in attendance to win.