

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 A REGULAR MEETING OF THE BOARD OF DIRECTORS CENTRAL WASHINGTON COUNTY WATER SUPPLY CORPORATION

January 21, 2019

NOTICE is hereby given that the Board of Directors of Central Washington County Water Supply Corporation will hold its Regular meeting on Monday, January 21, 2019, 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.

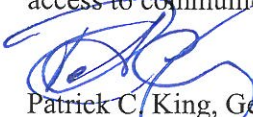
1. Call to Order & establish a quorum.
2. Receive Public Comment. (Members of the public may be limited to three minutes.)
3. Project update. (Presented by Director Rennell).
4. Minutes to previous meetings held on December 17, 2018, and discussion of action items.
5. Financial statement for period ending December 2018, including Treasurer's report.
6. Payment of current bills and invoices.
7. Management report relating to current management and system operational issues.
 - Report of Perma Log Leak Detection efforts.
 - Report of 811 calls received.
 - Update maintenance manual and operations manual.
8. Assign monetary tariff review (Presented by President Miller)
9. Assign Volunteer Fire Department Agreements (Presented by President Miller)
10. Discuss personnel and/or contractual arrangements with Professional General Management Services, Inc. (Presented by PGMS, Inc.)
11. Comments from Board members.
12. Other matters to be placed on the agenda for next meeting.

* Adjourn.

Dated this 18th day of January 2019 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