

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

April 15, 2019

NOTICE is hereby given that the Board of Directors of Central Washington County Water Supply Corporation will hold its Regular meeting on Monday, April 15, 2019, at 5:30 P.M., at 201 South Market Street, Brenham, Texas 77833, to may, discuss, consider, and take all necessary action, including expenditure of funds, regarding each of the agenda items below.

ANNUAL MEMBERSHIP MEETING

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

APRIL BOARD MEETING

1. Call to order
2. Establish a quorum
3. Take nomination for officers
4. Voting
5. Receive public comments
6. Minutes of previous meeting on March 18,2019 and discussion of action items
7. Financial statement for period ending March 2019 including Treasurer's report
8. Payment of current bills and invoices
9. Management report on current management and system operational issues
10. Adopt Budget, fiscal year ending April 1, 2020 – Treasurer Bugaj
11. Various Administrative Committee reports
12. Committee appointments
13. Report on recent TRWA meeting-Ken Miller
 - a. Financial training-auditor
 - b. Meeting agenda language
 - c. Financial support-consultant-tariff

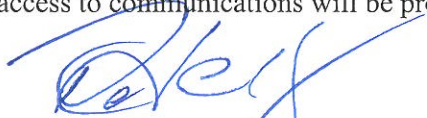
14. Line Extensions – Ken Miller
 - a. Somerville Terrace
 - b. Zionsville Estates
15. Other matters to be placed on the agenda for the next meeting

* Adjourn.

Dated this 12th day of April 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