

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

January 20, 2025

NOTICE is hereby given that the Board of Directors of Central Washington County Water Supply Corporation will Regular Meeting on Monday, January 20, 2025, at 5:30 P.M., at its meeting facility located at 201 South Market Street, Brenham, Texas 77833, to discuss, consider, and take all necessary action, including expenditure of funds, regarding each of the agenda items below.

1. Call to order & establish a quorum.
2. Receive public comment (Members of the public may be limited to three minutes).
3. Minutes to a regular meeting held on December 16, 2024.
4. Review Action Items noted in the minutes.
5. Financial statement for period ending December 2024, including Treasurer's report.
6. Payment of current bills and invoices.
7. Management report on current management and system operational issues.
 - Report on TWDB Water Loss Audit (Presented by Manager Monfreda)
 - Past due report.
8. Report on Mixer Pilot Project and TTHM testing. *(Presented by Vice President Bugaj)*.
9. Report on TCEQ submittal for mixers. *(Presented by President Rennell)*.
10. Status of generator Project. *(Presented by President Rennell)*.
11. Discuss resubmission of Water Line Looping project. *(Presented by President Rennell)*.
12. Report on insulation project and refurbishment of Aerator and SP No. 2. *(Presented by Vice President Bugaj)*.
13. Report on Ampstun software as replacement for RVS. *(Presented by Manager King)*.
14. Discussion of fiscal year 2025 - 2026 Budget. *(Presented by Treasurer Rothermel)*
15. Discussion of potential rate change. *(Presented by Treasurer Rothermel)*
16. Other matters to be placed on the agenda for the next meeting.
 - TRWA Conference in Austin on March 26-27, 2025.

* Adjourn.

Dated this 15^h day of January 2025 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.

Central Washington County Water Supply Corporation 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