

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

February 17, 2025

NOTICE is hereby given that the Board of Directors of Central Washington County Water Supply Corporation will Regular Meeting on Monday, February 17, 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 January 20, 2025.
4. Review Action Items noted in the minutes.
5. Financial statement for period ending January 2025, 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 Project and TTHM testing. *(Presented by Vice President Bugaj)*.
9. Status of generator Project. *(Presented by President Rennell)*.
10. Status of resubmission of Water Line Looping project to TDEM/FEMA. *(Presented by President Rennell)*.
11. Report on refurbishment of Longpoint Standpipe No. 2. *(Presented by Vice President Bugaj)*.
12. Report on Ampstun software as replacement for RVS. *(Presented by Manager King)*.
13. Approve fiscal year 2025 - 2026 General Operating and Debt Serviced Budgets. *(Presented by Treasurer Rothermel)*
14. Approve rate change. *(Presented by Treasurer Rothermel)*
15. Other matters to be placed on the agenda for the next meeting.
 - Discuss possible 2-inch line looping on Iron Bridge Rd. to Colvin Rd.
 - Preparations for annual meeting.

* Adjourn.

Dated this 12^h day of February 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