

# 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

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## NOTICE OF A REGULAR MEETING OF THE BOARD OF DIRECTORS

**April 20, 2026**

**NOTICE** is hereby given that the Board of Directors of Central Washington County Water Supply Corporation will hold a Regular Meeting on Monday, April 20, 2026, at 5:30 P.M., directly after its Annual Meeting, 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 previous regular meeting held on March 16, 2026.
4. Review Action Items noted in the minutes.
5. Financial statement for the period ending March 2026, including Treasurer's report.
6. Payment of current bills and invoices.
7. Management report on current management and system operational issues.
  - Past due report.
8. Report on Generator Project. *(Presented by President Rennell)*.
9. Report on GeoSouthern Oil & Gas Lease. *(Presented by President Rennell)*.
10. Discuss variable frequency drives as installed by Brien Water Wells.
11. Discuss 2-inch line extension installation by Craig Poenitzsch.
12. Report on Kamstrup meter presentation.
13. Discuss the Houston Harris Subdivision proposal.  
*(Item No. 's 10 thru 13 Presented Vice President Bugaj)*.
14. Potential insurance claim for Berlin Well No. 1 repairs. *(Presented by PGMS, Inc.)*
15. Discuss Vera Bank CD rates and sweep account rates. *(Presented by Treasurer Rothermel)*.
16. Approve the 2026 – 2027 Budget. *(Presented by Treasurer Rothermel)*.
17. Approval of rate change documentation. *(Presented by Treasurer Rothermel)*
18. Approve committee assignments for 2026
19. Other matters to be placed on the agenda for the next meeting.

\* Adjourn.

Dated this 11<sup>th</sup> day of April 2026 A.D.

The undersigned certifies this notice has been posted on the Central Washington County Water Supply Corporation website ([www.washingtoncountywater.com](http://www.washingtoncountywater.com)) and at the Corporation's meeting facility at least three (3) business days 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