

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 SPECIAL MEETING OF THE BOARD OF DIRECTORS

July 25, 2024

NOTICE is hereby given that the Board of Directors of Central Washington County Water Supply Corporation will conduct a Special Meeting on Thursday, July 25, 2024, at 11:00 A.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 presentation from Mr. Joe Swinnea relating to a mixer system to address TTHM's.
3. Consider and take action to approve the purchase and installation of a mixer system to address TTHM's.
4. Other matters to be placed on the agenda for the next meeting.

* Adjourn.

Dated this 22nd day of July 2024 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