

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

August 19, 2024

NOTICE is hereby given that the Board of Directors of Central Washington County Water Supply Corporation will Regular Meeting on Monday, August 19, 2024, 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 of regular meeting held on July 15, 2024.
4. Minutes to Special Meeting held on July 25, 2024.
5. Financial statement for period ending July 2024, 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. Unrestricted CD renewal maturing August 21, 2024.
9. Status of Aerator Pilot Project. *(Presented by the Ad Hoc Capital Projects Committee).*
10. Contract Award for the Aerator Project. *(Presented by the Ad Hoc Capital Projects Committee).*
11. Contract Award for the Generator Project. *(Presented by the Ad Hoc Capital Projects Committee).*
12. Asset management program update report. *(Presented by Vice President Bugaj).*
13. Discussion of revision to Section 5 H of Board Policies & Procedures regarding purchases requiring bids and dollar threshold for requirement of bids. *(Presented by President Rennell).*
14. Other matters to be placed on the agenda for the next meeting.

* Adjourn.

Dated this 14th day of August 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