

Central Washington County Water Supply Corporation

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NOTICE OF A REGULAR MEETING OF THE BOARD OF DIRECTORS CENTRAL WASHINGTON COUNTY WATER SUPPLY CORPORATION

December 20, 2021

NOTICE is hereby given that the Board of Directors of Central Washington County Water Supply Corporation will hold a Regular meeting at 5:30 P.M., on Monday, December 20, 2021, 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 previous Regular meeting held on November 15, 2021.
 4. Financial statement for period ending November 2021, including Treasurer's report.
 5. Payment of current bills and invoices.
 6. Management report on current management and system operational issues.
 - a. Status of Emergency Preparedness Plan as required by Senate Bill 3.
 - b. Update on TCEQ letter and OEL Report
 - c. Update on TTHM progress and sample site designation
 - d. Update on Emergency Notification System.
 - e. Review past due report.
 7. Capital Project Report. *(Presented by Vice President Rennell)*
 8. Committee Reports;
 - a. Policy & Procedure report *(Presented by Secretary Ella Rau)*
 - b. Water Conservation progress report. *(Presented by Director Rothermel)*
 9. Grant Application Progress Report *(Presented by President Miller)*
 10. Discuss Future Rate Increase – *(Presented by Director Rothermel)*
 11. Other matters to be placed on the agenda for the next meeting.
- * Adjourn.

Dated this 17th day of December 2021 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. The WSC is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request.