

# 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 MEETING OF THE FINANCE COMMITTEE AND A REGULAR MEETING OF THE BOARD OF DIRECTORS CENTRAL WASHINGTON COUNTY WATER SUPPLY CORPORATION

**August 15, 2022**

**NOTICE** is hereby given that the Board of Directors of Central Washington County Water Supply Corporation will conduct a meeting of the Finance Committee on Monday, August 15, 2022, at 5:00 P.M., and a Regular meeting of the governing Board thereafter at 5:30 P.M., 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 July 18, 2022.
4. Financial statement for period ending July 2022, including Treasurer's report
5. Payment of current bills and invoices
6. Management report on current management and system operational issues.
  - a. Status of TTHM violation and other violations update report.
  - b. Past due Report.
7. Capital Project Report. *(Presented by Vice President Rennell)*
8. Review Water Conservation Plan. *(Presented by Director Rothermel)*
9. Review and Approval of the Tariff. *(Presented by President Miller)*
10. Rescind approval of previous 25% cost sharing resolution.
11. Annual evaluations of Board and PGMS. *(Presented by Director Rothermel)*
12. Status of 2022 - 2023 objectives. *(Presented by all)*
13. VFD meeting scheduled for September 21 at Salem.
14. TCEQ Technical assistance request. *(Presented by Matthew Monfreda)*
15. Approve legal representation agreement relating to TCEQ issues.  
*(Presented by President Miller)*
16. Asset Management Program TWDB / TRWA. *(Presented by President Miller)*
17. HMS update report *(Presented by President Miller)*
18. Approve Strand proposal to update the Long Point aeration project.  
*(Presented by Vice President Rennell)*
19. Other matters to be placed on the agenda for the next meeting.

\* Adjourn.

Dated this 11<sup>th</sup> day of August 2022 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 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.

Patrick C. King, General Management  
Central Washington County Water Supply Corporation