

**Monthly Board of Director's Meeting of the Kempner WSC
at the Corporation's Office
11986 E. Hwy. 190 Kempner, TX 76539
Wednesday, February 27, 2019 at 6:00 P.M.**

The public is hereby notified that notices for all regular and special meetings of Kempner Water Supply Corporation do not distinguish between matters to be discussed in open or closed session of the meeting.


Reasonable accommodation for the disabled attending this meeting will be available; persons with disabilities in need of special assistance at the meeting should contact the General Manager at 512-932-3701.

- 1) Call to Order and Establish Quorum**
- 2) Pledge of Allegiance and Honor to the Texas Flag**
- 3) Open Session (Thirty (30) minutes maximum)**

It is the policy of the KWSC Board to hold open board meetings using the following guidelines:

- a) Agendas will be provided to guests at the beginning of the meetings.
- b) Limited to 3 minutes per speaker and 10 minutes for groups.
- c) Guests may comment to the board only at the designated "Open Session" section on the agenda or when the Board requests public action. "Per Open Meetings Act" deliberation regarding public comment or inquiry; shall be limited to a proposal, to place the subject on the agenda for a subsequent meeting.

4) Discussion and approval of Ingrid Ruble as 2019 Elections Officer.

 **5) Discussion and possible action to approve Jones-Heroy & Associates, Inc. proposal for General Engineering presented by Jason Jones.**

 **6) Discussion and possible action to approve the January 23, 2019 Monthly Board of Director's Meeting Minutes.**

 **7) Discussion and possible action to approve the February 11, 2019 Special Call Board of Director's Meeting Minutes.**

 **8) Discussion and possible action to approve the January 2019 Financial Statements.**

**OLD BUSINESS
"Discussion and possible action"**

- a) CTWSC
- b) Clayton Ranch Subdivision-Negotiating Committee Meeting Minutes
February 15, 2019 Attached
- c) CR3420 Project-Pending establishment of easements and filings.
- d) WTP Intake Structure
- e) 195 Pump Station-Replacement of Pumps 2 & 4 (Scheduled delivery 02/28/19)

NEW BUSINESS

- 9) Discussion and possible action to approve Cottonwood Mesa Subdivision (36 Tracts).

****Executive Session recommended prior to discussion and action in Open Session****

- 10) Discussion and possible action regarding pending Litigation with Lampasas, pursuant to Section 551.071 for purposes of consulting with Attorney's.
- 11) Discussion and possible action regarding Director Compliance with By-Laws, pursuant to Section 551.074 deliberating about personnel matters.

- 12) General Manager's Report:
 - a) Administrative Report
 - b) Distribution Report (Development, Field, IT and Quality)
 - c) Plant Report

- 13) President's comments:


- 14) Board of Director's Announcements:
 - a) Regarding items on the agenda
 - b) Any other information which a Director deems necessary to inform the Board

- 15) Adjourn


The Board or its Presiding Officer may, at any time during the Meeting, close the Meeting and hold an Executive Session pursuant to Sections 551.071 to 551.074 and 551.076 of the Texas Open Meetings Act to discuss and/or deliberate any of the matters to be considered during the Meeting.


The Texas Open Meetings Act, codified as Texas Government Code, chapter 551 permits closed meetings pursuant to Section 551.071 for purposes of consulting with its attorneys, Section 551.072 - deliberating about real property, Section 551.073 - deliberating about gifts and donations, Section 551.074 -deliberating about personnel matters and Section 551.076 – deliberating about security devices.

I, Delores Atkinson, General Manager of Kempner Water Supply Corporation, Kempner, TX, do hereby certify that this Notice of Meeting was posted with the Secretary of State, Lampasas County Courthouse and on the front door of the Corporation's Office at 11986 E Hwy 190, Kempner, TX, at a place readily accessible to the general public at all times on the 22nd day of February 2019.



Delores Atkinson, General Manager

FILED
22nd day of Feb 20 19


COUNTY CLERK, LAMPASAS COUNTY, TEXAS
BY  DEPUTY