

**Monthly Board of Director's Meeting of the Kempner WSC
at the Corporation's Office
11986 E. Hwy. 190 Kempner, TX 76539
Wednesday, September 25, 2019 at 6:00 P.M.**

The public is hereby notified that notices of all regular and special meetings of the 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.

NEW BUSINESS

- 4) Discussion and possible action to change November 27, 2019 Board of Director's Monthly Meeting due to Thanksgiving Holiday.**
-  **5) Discussion and possible action to approve "Letters of Intent" from Professionals.**
-  **6) Discussion and possible action to approve the August 28, 2019 Monthly Board of Director's Meeting Minutes.**
-  **7) Discussion and possible action to approve the August 2019 Financial Statements.**
-  **8) Discussion and possible action to approve Committee Meeting Minutes:**
 - a) **Tariff Committee – September 09, 2019**

OLD BUSINESS

"Discussion and possible action"

- a) CTWSC-Summary Judgement scheduled for October 2019, update by Andy McSwain via telephone conference.
- b) Transfer of CCN for Clayton Ranch, Bellpass and Dolph Moton have been sent to the PUC. **Note:** Bellpass and Dolph Moten is the other Escrow Agreement; payment pending PUC approval.

- c) CR3600 Line Loop Project-All Right-of-Way requests for Topographic Survey have been received from landowners. Engineering Survey Pending.
- d) CR3420 Project-Process remains ongoing.
- e) WTP Intake Structure-Process remains ongoing.
- f) 195 Pump Station- Project completed.
- g) NE System upgrade – Email attached from Jason Jones.

9) **General Manager's Report:**

- a) Strategic Planning Presentation by Glen Posey
- b) Open Session Responses from August 28, 2019 BOD Monthly Meeting
- c) Administrative Report
- d) Distribution Report (Development, Field and IT/Quality)
- e) Plant Report

10) **President's comments:**

11) **Board of Director's Announcements:**

- a) Regarding items on the agenda
- b) Any other information which a Director deems necessary to inform the Board

12) **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 Coberley, 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 20th day of September 2019.



Delores Coberley, General Manager

FILED
20th day of Sept 2019
Connie [Signature]
COUNTY CLERK, LAMPASAS COUNTY, TEXAS
BY _____