

Monthly Board of Director's Meeting of the Kempner WSC
11986 E. Hwy. 190 Kempner, TX 76539
Wednesday, October 28, 2020 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 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 or 10 minutes for groups with designated spokesperson.
- c) Guests may comment to the board only at the designated "Open Session" section on the agenda. Guest(s) may comment on any agenda item or any other matter of general concern. "Per Open Meetings Act" deliberation regarding general concern; 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 approve bid opening and contract for CR3420 Project.**
-  **5) Discussion and possible action to approve the September 23, 2020 Monthly Board of Director's Meeting Minutes.**
-  **6) Discussion and possible action to approve the September 2020 Financial Statements.**
-  **7) Discussion and possible action to approve 2020-2021 Calendar of Events.**
-  **8) Discussion and possible action regarding removal of Director, Mack Carroll, pursuant to Article V, Section 2 of the KWSC By-Laws.**
- 9) Discussion and possible action regarding filling of vacancy on Board of Director's.**
-  **10) Discussion and possible action to approve Injection Site at Office.**
-  **11) Discussion and possible action regarding WTP "Letter of Intent" for S.D. Kallman, Engineers and Environmental Consultants.**
- 12) Discussion and possible action to approve Committee Meeting Minutes:**
 - a) **Tariff/Rates Committee - October 13, 2020**
 - b) **Vehicle Committee – October 20 & 23, 2020**

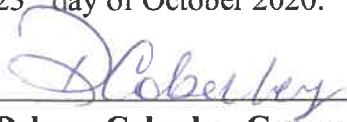
OLD BUSINESS
“Discussion and possible action”

- a) **CTWSC** – CTWSC filed an appeal on June 10, 2020 and their brief was filed on September 11, 2020. We will file our brief in 30-60 days.
 - b) **Transfer of CCN to Copperas Cove and Release of Escrow** – Complete. We received the escrow money in the amount of \$263,823.00 on October 14, 2020.
 - c) **CR 3600 Line Loop Project** – Bidding and contract award scheduled for March 2021. Construction completion scheduled for February 2022.
 - d) **FM 1113 Waterline Loop** – Bidding and contract award scheduled for March 2021. Construction completion scheduled for February 2022.
 - e) **CR 3420 Pump Station Project** – Board approval for bid opening and contract.
 - f) **Stone Oaks Elevated Storage Tank** – Paid 2 checks to Caldwell Tanks in the amounts of \$22,571.34 and \$125,630.09 = \$148,201.43 of the \$1,752,600 approved amount. Note: Bid from Caldwell Tanks came in at \$1,632,600. Currently constructing foundation and site piping. Project completion scheduled for April 2021 – June 2021.
 - g) **USDA Loan through CoBank** – Currently working on the Preliminary Engineering Report (PER) for phase 2 (CR 3600 and FM 113 waterlines)
 - h) **City of Georgetown CCN Transfer on FM 2484** – Georgetown City Council approved the CCN transfer agreement. Pending Sale, Transfer, Merger (STM) application to the PUCT.
 - i) **GIS Mapping for Distribution System:** Scanning and georeferencing and digitizing North Zone distribution system maps.
- 13) Manager’s Report:**
- a) Administrative Report
 - b) Distribution Report (Development, Field and IT/Quality)
 - c) Plant Report
- 14) President’s comments:**
- 15) Board of Director’s Announcements:**
- a) Regarding items on the agenda
 - b) Any other information which a Director deems necessary to inform the Board
- 16) 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 23rd day of October 2020.



Delores Coberley, General Manager