

**Monthly Board of Directors Meeting of the Kempner WSC**  
**11986 E US 190, Kempner, TX 76539**  
**Wednesday, September 28, 2022, at 6:00 P.M.**

The public is hereby notified those 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 the August 24, 2022, Monthly Board of Director's Meeting Minutes.**
- 5) Discussion and possible action to approve the August 24, 2022, Board of Director's Special Call Budget Workshop Meeting Minutes.**
- 6) Discussion and possible action to approve the August 2022 Financial Statements.**
- 7) Discussion and possible action to approve Letter of Intent from Professional.**
- 8) Discussion and possible action to approve Special Cleaning of existing Racks at the Water Treatment Plant in the amount of \$32,800.00.**
- 9) Discussion regarding City of Kempner Franchise Tax Agreement Renewal with Mayor John (JW) Wilkerson.**
- 10) Discussion regarding CTWSC Emergency Connect with WCID.**
- 11) Discussion and possible action regarding Gibson Branch Subdivision north of Lampasas on Hwy. 281.**
- 12) Executive Session recommended prior to discussion and possible action in Open Session, pursuant to section 551.074, deliberation of personnel matters, regarding the Duties and Employment of a General Manager.**

**13) Discussion and possible action regarding General Manager Posting and potential hiring incentives.**

**14) Discussion and possible action to approve Committee Meeting Minutes.**

- a) Executive /Negotiating Committee Meeting - September 14, 2022
- b) Executive /Negotiating Committee Meeting - September 21, 2022
- c) Executive /Negotiating Committee Meeting - September 28, 2022

#### **OLD BUSINESS**

##### **“Discussion and Possible Action”**

- a) **CTWSC** – The Court of Appeals re-wrote their opinion/judgement, once again in favor of KWSC. CTWSC voted to file a petition for review to the Texas Supreme Court on April 19, 2022. The Texas Supreme Court requested a response to the petition, which was filed on September 12, 2022. CTWSC will have approximately 20 days to reply and the court will take 45-90 days to either dismiss the case or announce the next steps if they are going to require a formal hearing.
- b) **CR 3600 Line Loop Project** – Awaiting grass to grow for erosion control. This project is under warranty and due to lack of rain, the grass isn’t growing. Final walk through complete. Austin Engineering Co. was approved at \$1,305,119.00 bid cost. Paid 5 checks in the amount of \$230,209.90, \$579,215.61, \$327,281.45, \$55,156.05 and \$62,729.63 totaling \$1,254,592.64 of the approved bid.
- c) **FM 1113 Waterline Loop** – “See CR 3600 Line Loop Project”
- d) **GIS Mapping for Distribution System** – LAN Currently working on water model.

**15) Manager’s Report:**

- a) Administrative Report
- b) Distribution Report (Development, Field, and IT/Quality)
- c) Plant Report

**16) Board of Directors’ Announcements:**

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

**17) President’s Comments**

**18) 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 Meetings.

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, Stacy Ellis, Interim General Manager of Kempner Water Supply Corporation, Kempner, Texas, 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 US 190, Kempner, TX, at a place readily accessible to the general public at all times on the 23<sup>rd</sup> day of September 2022.



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**Stacy Ellis, Interim General Manager**