

Monthly Board of Directors Meeting of the Kempner WSC

11986 E US 190, Kempner, TX 76539

Wednesday, November 16, 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 October 26, 2022, Monthly Board of Director's Meeting Minutes.**
- 5) **Discussion and possible action to approve the October 2022 Financial Statements.**
- 6) **Acceptance of Resignation from Carl "Tom" Kyzar, Board of Director.**

OLD BUSINESS

"Discussion and Possible Action"

- a) **CTWSC** – The Texas Supreme Court made a final decision upholding the opinion/judgement of the lower Courts, in favor of KWSC. CTWSC's attorney has reached out to ours requesting negotiations for the balance due to KWSC and the City of Lampasas. A negotiation meeting has not yet been scheduled.
 - b) **GIS Mapping for Distribution System** – LAN Currently working on water model.
- 7) **Manager's Report:**
- a) Administrative Report
 - b) Distribution Report (Development, Field, and IT/Quality)
 - c) Plant Report

8) Board of Directors' Announcements:

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

9) President's Comments

10) Adjourn

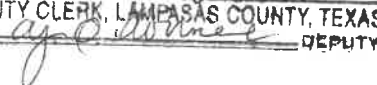
The Board or its Presiding Officer may, at any time during the Meeting, close the Meeting and hold an Executive Session pursuant to Sections 551.071 to 551.074 and 551.076 of the Texas Open Meetings Act to discuss and/or deliberate any of the matters to be considered during the Meetings.

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 10th day of November 2022.



Stacy Ellis, Interim General Manager

FILED
10th day of Nov 20 22
Connie Hartmann
COUNTY CLERK, LAMPASAS COUNTY, TEXAS
BY  DEPUTY