

**Monthly Board of Director's Meeting of the Kempner WSC
at the Kempner Volunteer Fire Department
315 Pecan Street Kempner, TX 76539
Wednesday, August 23, 2023, 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 an 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 July 26, 2023, Monthly Board of Director's Meeting Minutes.**
- 5) Discussion and possible action to approve the August 1, 2023, Special Call Board of Director's Budget Workshop Meeting Minutes.**
- 6) Discussion and possible action to approve CTWSC request for Capital Contributions Percentage Amendment.**
- 7) Discussion and possible action to approve the July 2023 Financial Statements.**
- 8) Discussion and possible action to approve Letters of Intent from Professionals.**

OLD BUSINESS

"Discussion and Possible Action"

- a) **Rack Installation @ WTP** – Pall Corporation paid to date \$1,330,600.42 including Change Order #1 and SD Kallman Engineering paid to date \$164,470 of \$180,500. LAN Engineering initial Invoice \$225.00. Trew Contracting Solutions/ACSTAR paid to date \$86,527.35 of \$410,000. Johnson Lab & Supply (Flange Gasket/Valve) \$23,025.27.
- b) **Intake Structure Upgrade @ WTP** – In process of designing Stainless Steel Fittings. LAN Engineering paid to date \$2,760.00. Ferguson (Flange Gasket/Valve) \$2,187.79.
- c) **New Strainers @ WTP** - MRB Engineering Group paid to date \$17,132.50. Forsta Filters Initial Deposit paid \$110,617.20 of \$403,752.00.

- d) **WCID1 Water Line Interconnect** – SD Kallman Engineering paid to date \$55,000 of \$87,500 & LAN Engineering \$185.00. Instruments Direct Invoice (Meter) \$6,352.00.

9) Manager's Report:

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

10) Board of Directors' Announcements:

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

11) President's Comments

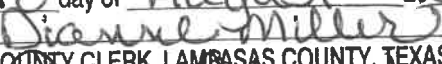
12) Adjourn

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 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, Bruce Sorenson, 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 18th day of August 2023.


Bruce Sorenson, General Manager

FILED
18 day of August 2023
Dianne Miller
COUNTY CLERK, LAMPASAS COUNTY, TEXAS
BY:  DEPUTY