

**Special Joint Meeting Between the Kempner WSC Board of Director's  
And the Governing Body of the City of Lampasas  
Located at the Calvert Municipal Building City Council Chambers  
302 E Third Street, Lampasas, TX 76550  
Monday, March 4, 2024, 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 Joint Meeting with the City of Lampasas and Establish Quorum**

**2) 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.

**3) Discussion regarding Joint Use accounts and future contribution.**

**4) Discussion regarding contract amendment to 2006 Wholesale Water Supply Contract to allow City purchase of defined quantities of water from KWSC that will address payment of water.**

**5) Discussion regarding status, condition, and possible conveyance of the Georgetown GST to the City.**

**6) Discussion regarding operational conditions affecting Kempner Water Supply Corporation or the City of Lampasas including Delivery, Quality and Quantity of water, any action needed by the parties to ensure compliance with wholesale Water supply contract by and between Kempner and Central Texas Water Supply Corporation.**

**7) 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 1<sup>st</sup> day of March 2024.

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**Bruce Sorenson, General Manager**