

Kempner WSC BOD Calendar of Events

October 1, 2024 - September 30, 2025

<p style="text-align: center;"><u>October, 2024</u></p> <p>Begin New Fiscal Year Board of Director's Meeting October 23, 2024 Board Approve - Calendar of Events Committee Review - Election/Credential Procedures</p>	<p style="text-align: center;"><u>April, 2025</u></p> <p>Board of Director's Meeting April 23, 2025 Establish Cmte Member Assignments (excl: Elections) Committee Review - BOD Policy, COI, LEP & Red Flag Committee Review - Personnel (Employee Handbook) Board Approve - Conservation (Drought Contingency)</p>
<p style="text-align: center;"><u>November, 2024</u></p> <p>Board of Director's Meeting November 20, 2024 Board Approve - Election/Credential Procedures</p>	<p style="text-align: center;"><u>May, 2025</u></p> <p>Board of Director's Meeting, May 28, 2025 Board Approve - BOD Policy, COI, LEP & Red Flag Board Approve - Personnel (Employee Handbook) Committee Review - Vehicles/Heavy Equipment</p>
<p style="text-align: center;"><u>December, 2024</u></p> <p>Board of Director's Meeting, December 6, 2024 "Christmas Party"</p>	<p style="text-align: center;"><u>June, 2025</u></p> <p>Board of Director's Meeting, June 25, 2025 Committee Review - By-Laws (2Year Process - Policy) Committee Review - Tariff/Rates (Fee's) Board Approve - Vehicles/Heavy Equipment GM Evaluation</p>
<p style="text-align: center;"><u>January, 2025</u></p> <p>Board of Director's Meeting, January 22, 2025 Board Acceptance of Audit & CPA Engagement Letter</p>	<p style="text-align: center;"><u>July, 2025</u></p> <p>Board of Director's Meeting, July 23, 2025 Budget/Finance/Planning Committee - Budget w/Water Rates, LRP & Invesrments Board Approve - By-Laws (2Year Process - Policy) Board Approve - Tariff/Rates (Fee's) 1st BOD Budget Workshop</p>
<p style="text-align: center;"><u>February, 2025</u></p> <p>Board of Director's Meeting, February 26, 2025 Committee Review - BIO Packets (1st Week)</p>	<p style="text-align: center;"><u>August, 2025</u></p> <p>Board of Director's Meeting, August 27, 2025 2nd BOD Budget Workshop (If needed) Board Approve - Contracts w/Professionals</p>
<p>*Board Members Turn in Director's Manuals for Update*</p>	
<p style="text-align: center;"><u>March, 2025</u></p> <p>Board of Director's Meeting, March 26, 2025 General Membership Meeting, March 27, 2025 Special Meeting-Election of Officers, March 27, 2025 Establish Elections Committee Committee Review - Conservation (Drought Contingency)</p>	<p style="text-align: center;"><u>September, 2025</u></p> <p>Board of Director's Meeting, September 24, 2025 Board Approve - Budget & Investment Policy</p>
<p>*Fiscal Year End*</p>	

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