

Central Washington County Water Supply Corporation

Serving the Birthplace of Texas since 1991

26550 Ranch Road 12, Suite 1 * Dripping Springs, Texas 78620 * (512) 894-3322 * fax (512) 894-3310

NOTICE OF A MEETING OF THE FINANCE COMMITTEE AND A REGULAR MEETING OF THE BOARD OF DIRECTORS

April 15, 2024

NOTICE is hereby given that the Board of Directors of Central Washington County Water Supply Corporation will conduct a meeting of the Finance Committee on Monday, April 15, 2024, at 5:00 P.M., and a Regular meeting of the governing Board thereafter at 5:30 P.M., at 201 South Market Street, Brenham, Texas 77833, to discuss, consider, and take all necessary action, including expenditure of funds, regarding each of the agenda items below.

1. Call to order & establish a quorum.
2. Receive public comment (Members of the public may be limited to three minutes).
3. Minutes of previous regular meeting held on March 18, 2024.
4. Financial statement for period ending March 2024, including Treasurer's report.
5. Payment of current bills and invoices
6. Management report on current management and system operational issues.
 - a. Past due report.
 - b. Insurance renewal.
7. PFAS discussion and update. *(Presented by Treasurer Bugaj & Manager King)*.
9. Status of Aerator Project. *(Presented by Vice President Rennell)*.
10. Discussion on financing the aerator project
11. Report on TRWA Convention. *(Presented by Treasurer Bugaj, Director Wade & Manager Monfreda)*.
12. Asset Management progress report. *(Presented by Treasurer Bugaj)*.
12. HMA Generator Project update. *(Presented by Vice President Rennell)*.
13. Other matters to be placed on the agenda for the next meeting.

* Adjourn.

Dated this 10th day of April 2024 A.D.

The undersigned certifies this notice has been posted on the Central Washington County Water Supply Corporation website (www.washingtoncountywater.com) and at the Corporation's meeting facility at least seventy-two (72) hours preceding the scheduled meeting pursuant to Art 551.054, Texas Government Code.

The Board of Directors may go into Executive Session, pursuant to the applicable section of Subchapter D, Chapter 551, Texas Government Code, of the Texas Open Meetings Act, on any of the above matters. No final action, decision, or vote will be taken on any subject or matter in executive Session.

Central Washington County Water Supply Corporation is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request.

Patrick C. King, General Management
Central Washington County Water Supply Corporation