

**Monthly Board of Director's Meeting of the Kempner WSC  
at the Corporation's Office  
11986 E. Hwy. 190 Kempner, TX 76539  
Wednesday, January 23, 2019 at 6:00 P.M.**

*The public is hereby notified that notices for all regular and special meetings of 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 to 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 and 10 minutes for groups.
- c) Guests may comment to the board only at the designated "Open Session" section on the agenda or when the Board requests public action. "Per Open Meetings Act" deliberation regarding public comment or inquiry; shall be limited to a proposal, to place the subject on the agenda for a subsequent meeting.

-  **4) Discussion and acceptance of 2017-2018 Tentative & Preliminary Audit performed by Brockway, Gersbach, Franklin & Niemeier, P.C.**
-  **5) Action to accept "Letter of Intent-Andy McSwain, Attorney at Law"**
-  **6) Discussion and possible action to approve the November 28, 2018 Monthly Board of Director's Meeting Minutes.**
-  **7) Discussion and possible action to approve the December 07, 2018 Monthly Board of Director's Meeting Minutes.**
-  **8) Discussion and possible action to approve the December 18, 2018 and January 03, 2019 Special Call Board of Director's Meeting Minutes.**
-  **9) Discussion and possible action to approve the November & December 2018 Financial Statements.**
-  **10) Discussion and approval of Committee Meeting Minutes:**
  - a) **Tariff Committee Meeting – January 17, 2019**
  - b) **Policy Committee Meeting – January 17, 2019**

**OLD BUSINESS**  
**“Discussion and possible action”**

- a) Lampasas Appellate Court
- b) CTWSC-KWSC Attorney initiated discovery process
- c) Clayton Ranch Subdivision-Meeting with Ryan Haverlah January 23, 2019
- d) CR3420 Project
- e) WTP Intake Structure-Cost overrun of \$107,588 add'l repairs of Pump/Motor
- f) 195 Pump Station-Replacement of Pumps 2 & 4

**NEW BUSINESS**



- 11) Discussion and possible action regarding CTWSC Board of Director's Assignment.
- 12) Discussion regarding KWSC Board Member's "Media" comments.
- 13) General Manager's Report:
  - a) Administrative Report
  - b) Field Report
  - c) Plant Report
- 14) President's comments:
- 15) Board of Director's Announcements:
  - a) Regarding items on the agenda
  - b) Any other information which a Director deems necessary to inform the Board
- 16) 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 Meeting.

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, Delores Atkinson, General Manager of Kempner Water Supply Corporation, Kempner, TX, 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 Hwy 190, Kempner, TX, at a place readily accessible to the general public at all times on the 17<sup>th</sup> day of January 2019.

  
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Delores Atkinson, General Manager

17<sup>th</sup> FILED  
day of Jan 20 19  
  
COUNTY CLERK, LAMPASAS COUNTY, TEXAS  
BY  DEPUTY