

**Monthly Board of Director's Meeting of the Kempner WSC  
at the Corporation's Office  
11986 E. Hwy. 190 Kempner, TX 76539  
Wednesday, June 24, 2020 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 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 bid for the new Stone Oaks tank.**
- 5) **Discussion and possible action to approve the May 27, 2020 Monthly Board of Director's Meeting Minutes.**
- 6) **Discussion and possible action to approve the May 2020 Financial Statements.**
- 7) **Discussion and possible action to approve Georgetown Tank on CR 4034 Wheeling Assignment between KWSC and the City of Lampasas.**
- 8) **Discussion and possible action to approve use of Jt Use Facilities Funds between KWSC and the City of Lampasas for CTWSC O&M charges dated May 31, 2019.**
- 9) **Instruction regarding General Manager's Appraisal Process Packet.**
- 10) **Discussion and possible action to approve Committee Meeting Minutes:**
  - a) **Tariff Committee - June 03, 2020**
  - b) **Policy Committee - June 03, 2020**
  - c) **Policy Committee – June 17, 2020**

**OLD BUSINESS**

**"Discussion and possible action"**

- a) **WTP Intake Structure** – Jurgensen will repair pump and return to KWSC the pump will be placed in storage for back up.
- b) **CTWSC** – CTWSC filed an appeal on June 10, 2020.

- c) **Transfer of CCN** - Clayton Ranch, Bellpass and Dolph Moten have been sent. Note: Bellpass and Dolph Moten are associated with our final Escrow agreement payment pending PUC approval. Tentative PUC approval the end of June.
- d) **CR 3600 Line Loop Project** – Engineers are in the process of preparing the 95% Construction plans. All easements have been received and filed.
- e) **CR 3420 Pump Station Project** – Received signed easement from landowner, awaiting Engineering plans.
- f) **CR 3420 Exception for Inline Booster Pump** – Project complete. TCEQ accepted final documents pertaining to calibration and testing of pumps.
- g) **FM 1113 Waterline Loop** – All easements have been received, awaiting final Engineering plans.
- h) **Stone Oaks Elevated Storage Tank** – Bid process will start on June 3<sup>rd</sup>, bid opening on June 19<sup>th</sup>, and bid award on June 24<sup>th</sup>.
- i) **USDA Loan through CoBank** – Engineering and Environmental Reports were submitted to USDA, pending approval.
- j) **City of Georgetown CCN Transfer on FM 2484** – Georgetown accepted request for transfer. PUCT and agreement pending.

**11) Manager's Report:**

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

**12) President's comments:**

**13) Board of Director's Announcements:**

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

**14) 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 Coberley, 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 19<sup>th</sup> day of June 2020.



**Delores Coberley, General Manager**