

Monthly Board of Directors Meeting of the Kempner WSC
11986 E US 190, Kempner, TX 76539
Wednesday, May 25, 2022, at 6:00 P.M.

The public is hereby notified those 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 April 27, 2022, Monthly Board of Director's Meeting Minutes.**
- 5) Discussion and possible action to approve the April 2022 Financial Statements.**
- 6) Discussion and possible action to approve the LAN Professional Service Program Agreement.**
- 7) Acceptance of Resignation from Scot Mullican, Board of Director Vice President.**
- 8) Nomination to appoint Board of Director Vice President.**
- 9) Discussion and possible action regarding filling of vacancy on Board of Director's.**

OLD BUSINESS

"Discussion and Possible Action"

- a) CTWSC – The Court of Appeals re-wrote their opinion/judgement, once again in favor of KWSC. Since then, CTWSC approved a motion to authorize their attorney to file a petition for review to the Texas Supreme Court at their Special Call Meeting on April 19, 2022. This will delay the end of the litigation for 120 days or so (on average).**
- b) CR 3600 Line Loop Project – Currently waiting for final walk through. Austin Engineering Co. was approved at \$1,305,119.00 bid cost. Paid 3 checks in the amount of \$230,209.90,**

\$579,215.61 and \$327,281.45 totaling \$1,137,006.96 of the approved bid.

c) **FM 1113 Waterline Loop** – “See CR 3600 Line Loop Project”

d) **GIS Mapping for Distribution System** – LAN Currently working on water model.

e) **Georgetown GST Rehabilitation** – Everything is complete except for interior mixing system. Classic Protective Coatings Inc. was approved at \$624,950.10 bid cost. Paid 3 checks in the amount of \$43,166.74, \$163,604.82 and \$163,780.10 totaling \$370,551.66 of the approved bid.

10) Manager’s Report:

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

11) Board of Directors’ Announcements:

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

12) President’s Comments

13) 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, Delores Coberley, 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 20th day of May 2022.



Delores Coberley, General Manager

FILED
20 day of May 20 22
Connie Hartman
COUNTY CLERK, LAMPASAS COUNTY, TEXAS
BY [Signature] DEPUTY