

Monthly Board of Directors Meeting of the Kempner WSC
11986 E US 190, Kempner, TX 76539
Wednesday, July 27, 2027, 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 regarding Gibson Branch Subdivision north of Lampasas on Hwy 281.**
- 5) Discussion and possible action to approve the June 22, 2022, Monthly Board of Director's Meeting Minutes.**
- 6) Discussion and possible action to approve the July 06, 2022, Special Emergency Board of Director's Meeting Minutes.**
- 7) Discussion and possible action to approve the July 18, 2022, Special Emergency Board of Director's Meeting Minutes.**
- 8) Discussion and possible action to approve the June 2022 Financial Statements.**
- 9) Acceptance of Resignation from Delores Coberley, General Manager.**
- 10) Review of General Manager Policy for hiring and possible action to approve New Candidate.**
- 11) Discussion and possible action regarding CTWSC Board of Director's Assignment.**
- 12) Discussion and possible action to move forward with sale of 2005 Dump Truck V#0468 and 2004 Sure pull Trailer V#3156, as well as the purchase of a Dump Trailer, as was previously approved for the 2022-2023 budget year.**

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** – Awaiting grass to grow for erosion control. This project is under warranty and due to lack of rain, the grass isn't growing. Final walk through complete. Austin Engineering Co. was approved at \$1,305,119.00 bid cost. Paid 5 checks in the amount of \$230,209.90, \$579,215.61, \$327,281.45, \$55,156.05 and \$62,729.63 totaling \$1,254,592.64 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.

13) Manager's Report:

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

14) Board of Directors' Announcements:

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

15) President's Comments

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 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 22nd day of July 2022.



Delores Coberley, General Manager

FILED
22 day of July 20 22
Connie Hartmann
COUNTY CLERK, LAMPASAS COUNTY, TEXAS
BY Hester DEPUTY