

Monthly Board of Directors Meeting of the Kempner WSC

11986 E US 190, Kempner, TX 76539

Wednesday, February 22, 2023, 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 January 25, 2023, Monthly Board of Director's Meeting Minutes.**
- 5) Discussion and possible action to approve the January 2023 Financial Statements.**
- 6) Discussion and possible action to approve the Resolution Declaring Unopposed Board of Director Candidates.**
- 7) Discussion and possible action regarding sale of 76.5 acres of CCN for Wes Atkinson's Clear Creek Subdivision.**
- 8) Discussion and possible action regarding disposition approach of Dump Truck.**
- 9) Discussion and possible action regarding CTWSC Board of Director's Assignment.**
- 10) Discussion and possible action regarding hiring additional Employee.**

OLD BUSINESS

"Discussion and Possible Action"

- a) **GIS Mapping for Distribution System** – LAN has the majority of the water model complete and will be here to present it to the Board at the March meeting.

