

Kempner WSC BOD Calendar of Events

October 1, 2023 - September 30, 2024

<u>October, 2023</u>	<u>April, 2024</u>
Begin New Fiscal Year Board of Director's Meeting October 25, 2023 Board Approve - Calendar of Events Committee Review - Election/Credential Procedures	Board of Director's Meeting April 24, 2024 Establish Cmte Member Assignments (excl: Elections) Committee Review - BOD Policy, COI, LEP & Red Flag Committee Review - Personnel (Employee Handbook) Board Approve - Conservation (Drought Contingency)
<u>November, 2023</u>	<u>May, 2024</u>
Board of Director's Meeting November 15, 2023 Board Approve - Election/Credential Procedures	Board of Director's Meeting, May 22, 2024 Board Approve - BOD Policy, COI, LEP & Red Flag Board Approve - Personnel (Employee Handbook) Committee Review - Vehicles/Heavy Equipment
<u>December, 2023</u>	<u>June, 2024</u>
Board of Director's Meeting, December 8, 2023 "Christmas Party"	Board of Director's Meeting, June 26, 2024 Committee Review - By-Laws (2Year Process - Policy) Committee Review - Tariff/Rates (Fee's) Board Approve - Vehicles/Heavy Equipment
<u>January, 2024</u>	<u>July, 2024</u>
Board of Director's Meeting, January 24, 2024 Board Acceptance of Audit & CPA Engagement Letter	Board of Director's Meeting, July 24, 2024 Budget/Finance/Planning Committee - Budget w/Water Rates, LRP & Invesrments Board Approve - By-Laws (2Year Process - Policy) Board Approve - Tariff/Rates (Fee's) 1st BOD Budget Workshop
<u>February, 2024</u>	<u>August, 2024</u>
Board of Director's Meeting, February 28, 2024 Board Approve - Vehicles/Heavy Equipment Committee Review - BIO Packets (1st Week)	Board of Director's Meeting, August 28, 2024 2nd BOD Budget Workshop (If needed) Board Approve - Contracts w/Professionals
Board Members Turn in Director's Manuals for Update	
<u>March, 2024</u>	<u>September, 2024</u>
Board of Director's Meeting, March 27, 2024 General Membership Meeting, March 28, 2024 Special Meeting-Election of Officers, March 28, 2024 Establish Elections Committee Committee Review - Conservation (Drought Contingency)	Board of Director's Meeting, September 25, 2024 Board Approve - Budget & Investment Policy
Fiscal Year End	

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