

Kempner WSC BOD Calendar of Events

October 1, 2025 - September 30, 2026

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| <p style="text-align: center;"><u>October, 2025</u></p> <p>Begin New Fiscal Year Board of Director's Meeting October 22, 2025 Committee Review - Election/Credential Procedures</p> | <p style="text-align: center;"><u>April, 2026</u></p> <p>Board of Director's Meeting April 22, 2026 Establish Cmte Member Assignments (excl: Elections) Committee Review - BOD Policy, COI, LEP & Red Flag Committee Review - Personnel (Employee Handbook) Board Review - Contracts w/Professionals</p> |
| <p style="text-align: center;"><u>November, 2025</u></p> <p>Board of Director's Meeting November 19, 2025 Board Approve - Election/Credential Procedures</p> | <p style="text-align: center;"><u>May, 2026</u></p> <p>Board of Director's Meeting, May 27, 2026 Board Approve - BOD Policy, COI, LEP & Red Flag Board Approve - Personnel (Employee Handbook) Committee Review - Vehicles/Heavy Equipment Board Approve - Contracts w/Professionals</p> |
| <p style="text-align: center;"><u>December, 2025</u></p> <p>Board of Director's Meeting, December 5, 2025 "Christmas Party" <b style="color: red;">"No Mtng Filing Required"</p> | <p style="text-align: center;"><u>June, 2026</u></p> <p>Board of Director's Meeting, June 24, 2026 Committee Review - By-Laws (2Year Process - Policy) Committee Review - Tariff/Rates (Fee's) Board Approve - Vehicles/Heavy Equipment GM Evaluation</p> |
| <p style="text-align: center;"><u>January, 2026</u></p> <p>Board of Director's Meeting, January 28, 2026</p> | <p style="text-align: center;"><u>July, 2026</u></p> <p>Board of Director's Meeting, July 22, 2026 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</p> |
| <p style="text-align: center;"><u>February, 2026</u></p> <p>Board of Director's Meeting, February 25, 2026 Committee Review - BIO Packets (1st Week)</p> | <p style="text-align: center;"><u>August, 2026</u></p> <p>Board of Director's Meeting, August 26, 2026 2nd BOD Budget Workshop (If needed)</p> |
| <p>*Board Members Turn in Director's Manuals for Update*</p> | |
| <p style="text-align: center;"><u>March, 2026</u></p> <p>Board of Director's Meeting, March 25, 2026 General Membership Meeting, March 26, 2026 Special Meeting-Election of Officers, March 26, 2026 Establish Elections Committee</p> | <p style="text-align: center;"><u>September, 2026</u></p> <p>Board of Director's Meeting, September 23, 2026 Board Approve - Budget & Investment Policy Board Review & Approve - Calendar of Events</p> |
| <p>*Fiscal Year End*</p> | |
| <p>Conservation (Drought Contingency-R&A 3&4.2029)</p> | |