

Central Washington County Water Supply Corporation

Serving the Birthplace of Texas since 1991

26550 Ranch Road 12, Suite 1 * Dripping Springs, Texas 78620 * (512) 894-3322 * fax (512) 894-3310

NOTICE OF A REGULAR MEETING OF THE BOARD OF DIRECTORS

April 21, 2025

NOTICE is hereby given that the Board of Directors of Central Washington County Water Supply Corporation will Regular Meeting on Monday, April 21, 2025, at 5:30 P.M., at its meeting facility located at 201 South Market Street, Brenham, Texas 77833, to discuss, consider, and take all necessary action, including expenditure of funds, regarding each of the agenda items below.

1. Call to order & establish a quorum.
2. Receive public comment (Members of the public may be limited to three minutes).
3. Minutes to a regular meeting held on March 17, 2025.
4. Review Action Items noted in the minutes.
5. Establish 2025 Committee assignments.
6. Financial statement for period ending March 2025, including Treasurer's report.
7. Payment of current bills and invoices.
8. Management report on current management and system operational issues.
 - Filing of tariff with PUC
 - Past due report.
9. Report on TRWA Conference. *(Presented by Vice President Bugaj and Director Wade).*
10. Report on TWDB Water Loss Audit. *(Presented by General Manager Monfreda).*
11. Discussion of meter replacement program. *(Presented by Vice President Bugaj).*
12. Report on TTHM testing. *(Presented by Vice President Bugaj).*
13. Report on TCEQ Agreed Order response. *(Presented by President Rennell).*
14. Status of generator Project. *(Presented by President Rennell).*
15. Discussion of ground water conservation districts. *(Presented by Director Miller).*
16. Other matters to be placed on the agenda for the next meeting.

* Adjourn.

Dated this 17^h day of April 2025 A.D.

The undersigned certifies this notice has been posted on the Central Washington County Water Supply Corporation website (www.washingtoncountywater.com) and at the Corporation's meeting facility at least seventy-two (72) hours preceding the scheduled meeting pursuant to Art 551.054, Texas Government Code.

The Board of Directors may go into Executive Session, pursuant to the applicable section of Subchapter D, Chapter 551, Texas Government Code, of the Texas Open Meetings Act, on any of the above matters. No final action, decision, or vote will be taken on any subject or matter in executive Session.

Central Washington County Water Supply Corporation is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request.

Patrick C. King, General Management
Central Washington County Water Supply Corporation