

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

December 15, 2025

NOTICE is hereby given that the Board of Directors of Central Washington County Water Supply Corporation will Regular Meeting on Monday, December 15, 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 previous regular meeting held on November 17, 2025.
4. Review Action Items noted in the minutes.
5. Financial statement for the period ending November 2025, including Treasurer's report.
6. Payment of current bills and invoices.
7. Management report on current management and system operational issues.
 - Past due report.
8. Presentation of TWDB Financial Assistance Workshop. *(Presented by President Rennell)*.
9. Consideration of proposal from Strand Associates for renewal of "On Call" engineering services. *(Presented by President Rennell)*.
10. Consideration of proposal from Brien Water Wells to install VFD. *(Presented by Vice President Bugaj)*.
11. Generator Project update report. *(Presented by President Rennell)*.
12. Water line looping project update report. *(Presented by VP Bugaj)*.
13. TCEQ response to the Compliance Letter update report. *(Presented by President Rennell)*.
14. Report on TTHM test results and changes at Longpoint standpipes. *(Presented by VP Bugaj)*.
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 10th day of December 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 three (3) business days 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