Kingsland Water Supply Corporation

PO BOX 73 KINGSLAND, TX 78639 – 1422 WEST DRIVE KINGSLAND, TX 78639
Office: 325.388.6611 Fax: 325.388.6135

NOTICE OF BOARD OF DIRECTORS MEETING

The Board of Directors of Kingsland Water Supply will hold a Meeting at **5:00 P.M. on Tuesday February 13, 2018** at the office located at 1422 West Drive, Kingsland, Texas 78639

AGENDA

1. 5:00 p.m. - Call to Order and Pledge of Allegiance.

2. This meeting was posted in accordance with the Texas Open Meetings Act 551.043 -
   - A quorum has ○ not ○ has been reached.

3. Public Comments.
   - Persons wishing to make public comments must sign in on the sheet provided. When called upon by the Board President or residing Officer, members of the public may speak for three minutes. Inquiries to the Board members may not receive an immediate response.

The Board will deliberate and take action on the following items:

4. Approval of Minutes:
   - General Meeting of December 12, 2017

5. Julie Gouge – Leak relief request

6. Operations Reports -December and January 2017
   - Operations Report
   - Water Loss Worksheet

7. Leak Relief for Members - January 2017

8. Request of Approval for replacement vehicle

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9. Treasurer's Reports- July 2017
   - Cash Flow Report
   - Finances at a Glance
   - Asset Sheet
   - Balance Sheet
   - Profit & Loss

10. Corporate Resolution for Hilltop Securities

11. Committees Reports:
    - Personnel Committee
    - Infrastructure Committee
    - Credentials Committee
    - Rate Committee
    - Tariff Committee

12. Request for Future Agenda Items:

13. **Executive Session** to deliberate the (a) appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of officer or employee; to deliberate (b) the purchase, exchange, lease, or value of real property; or (c) to consult with attorney(s) to seek his or her advice on legal matters, as permitted by Section 551.074, Section 551.072 and Section 551 .071 of the Texas Open Meetings Act, Chapter 55 1 of the Texas Government Code.

14. The Board may also meet in **Open Session** to:
    - Take action on any personnel matter discussed in the Executive Session,
    - Take action on any real property matter discussed in the Executive Session
    - Or to act on the advice of attorneys a mandated by Section 551 .102 of the Texas Open Meetings Act, Chapter 55 1 often Texas Government Code.

15. Adjournment.

Danny Stone, President _____