

# Kingsland Water Supply Corporation

PO BOX 73 KINGSLAND, TX 78639 – 1422 WEST DRIVE KINGSLAND, TX 78639

Office: 325.388.6611 Fax: 325.388.6135

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## **NOTICE OF BOARD OF DIRECTORS MEETING**

The Board of Directors of Kingsland Water Supply will hold a Meeting **on Tuesday November 12, 2024** at **5:00 PM** at the office located at 1422 West Drive, Kingsland, Texas 78639.

### **AGENDA**

1. 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 October 8, 2024
5. Discussion and possible action for Garver Engineers proposal for a Master Plan for the Water Treatment Plant
6. Discussion and possible action on approval of a loan agreement from First United Bank for approximately \$8,000,000 for construction projects already developed and awaiting funding
7. Operations Reports – October 2024
  - Operations Report
  - Leak Relief Report
8. Discussion and possible action on proposed changes to the Personnel Policies Manual
9. Discussion and possible action to add a new staff position “Conservation Technician” to help in conducting backflow and customer service inspections as well as assist in the duties on the Conservation department of KWSC

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## 10. Treasurer's Reports:

- Cash Flow Report
- Finances at a Glance
- Asset Sheet
- Balance Sheet
- Profit & Loss
- Status of Loan Requests

## 11. Committees Reports:

- Personnel Committee
  - Proposed Personnel Policies Update
- Infrastructure Committee
  - Master Plan Proposal for the Water Treatment Plant
- 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



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