

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 **on Tuesday December 10, 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 November 12, 2024
5. Operations Report – November 2024
6. Discussion and possible action for approval of repairs to the two clarifiers at the water treatment plant
7. Discussion and possible action for the approval of the revised Firm Water Contract from LCRA which amends annual purchased water rights to 1,500 acre/feet of water per calendar year from 1,150 acre/feet per calendar year.
8. 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.
9. Discussion and action on establishing deposit and banking accounts with First United Bank.
10. Corporate Resolution for signatory on all new accounts with First United Bank

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11. Treasurer's Reports:

- Cash Flow Report
- Finances at a Glance
- Asset Sheet
- Balance Sheet
- Profit & Loss

12. Committees Reports:

- Personnel Committee
- Infrastructure Committee
- Credentials Committee
- Rate Committee
- Tariff Committee

13. Request for Future Agenda Items:

14. **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.

15. 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.

16. Adjournment.

Danny Stone, President

