

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 May 12, 2020** at the office located at 1422 West Drive, Kingsland, Texas 78639. **NOTE:** Due to the COVID-19 pandemic restrictions, the Board Meeting will be available to the public via telephonic/video conference through Zoom Meeting ID: 7072281339; Password: KWSC1. You may also call our offices during business hours for instructions on access to this Meeting.

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 March 10, 2020
5. Request by Brad Shaw to address Board of Directors and Infrastructure on waterline expansion down streets
6. Approval of Contract for Log Country Cove and Kingsland Water Supply Corporation
7. Operations Reports – March and April 2020
 - Operations Report
 - KWSC COVID-19 Response efforts
 - Update on Change of Credit Card Provider for KWSC purchases
 - Update on office renovation
8. Leak Relief for Members – March and April 2020
9. Request to dispose of 2007 Ford F150
10. Staff request to purchase second bank of filters from Pall at the agreed price from fall 2019 so two racks could be installed at once at a savings of approximately \$10,080.00



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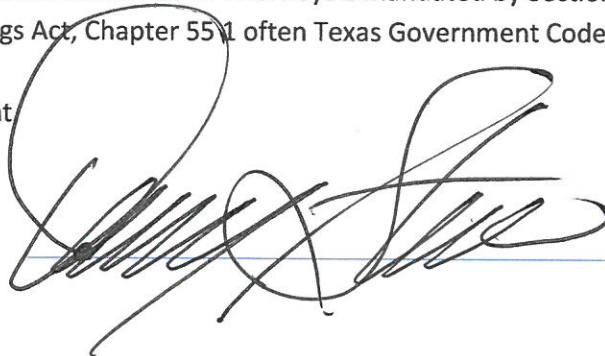
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11. Discussion on KWSC mapping efforts, requested by Vicki Moore
12. Discussion of master meters and multiple connections, requested by Preston Mason
13. Treasurer's Reports – February 2020
 - Cash Flow Report
 - Finances at a Glance
 - Asset Sheet
 - Balance Sheet
 - Profit & Loss
14. Committees Reports:
 - Personnel Committee
 - Personnel Policies Manual Update
 - Infrastructure Committee
 - Credentials Committee
 - Rate Committee
 - Tariff Committee
15. Request for Future Agenda Items:
16. **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.
17. 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.

18. Adjournment

Danny Stone, President

A handwritten signature in black ink, appearing to read 'Danny Stone', is written over a horizontal blue line. The signature is stylized and somewhat cursive.

