

**WEST BRAZOS WATER SUPPLY CORPORATION  
MONTHLY MEETING OF  
BOARD OF DIRECTORS  
February 24, 2020**

**NOTICE OF MEETING**

Notice is hereby given that a meeting of the Board of Directors of West Brazos Water Supply Corporation ("West Brazos WSC" or the "Corporation") will be held on **Monday, February 24, 2020, at 6:00 p.m. at AquaTexas, Inc. office at 7025 Sanger Ave. Waco, TX 76710** to consider and act upon the following matters:


1. Call to order, roll call, and determination of quorum.
2. Recognition of visitors.
3. Public Comments – Members or visitors will be given the opportunity to address the Board with comments or concerns. Due to time constraints, public comments will be limited to three (3) minutes per speaker. No comments or action can be taken by the Board during this period. Any item requiring action will be placed on the agenda for the next Board Meeting.
4. Review and approve minutes from previous board meeting: February 3, 2020
5. Customer issues
6. Discuss and possible action: Tabor Engineering updates
7. Discuss and possible action on meter request made by potential West Brazos W.S.C. customer(s)
8. Discuss and possible action: Scholarship committee
9. Discuss and possible action: Election of officers for the WBWSC Board of Directors
10. Review and approval of monthly bills for payment of expenses of West Brazos W.S.C.
11. Water systems operations report by representative of AquaTexas (no action to be taken by the Board) including the following: (A) operations report; (B) water usage and accountability; (C) facilities, equipment, and repairs; and (D) financial report.
12. Questions to the Board by AquaTexas representative concerning general operational issues.
13. Adjourn into Executive Session as allowed by Texas Government Code Section 551.071, if requested.
14. Reconvene into Public Session. Discussion and possible action regarding matters discussed in Executive Session.
15. Set time and place for next regular meeting of the Board, Monday, April 6, 2020 at 6:30 P.M. at the AquaTexas, Inc. 7025 Sanger Ave. Waco, TX 76710
16. Adjourn

**Public Comments:** Pursuant to the Texas Open Meetings Act and the Bylaws of West Brazos WSC, the Board reserves the right to impose reasonable limits on the number of speakers and other reasonable limitations on public comments. In accordance with the Texas Open Meetings Act, the Board will not act on, deliberate, or discuss at the meeting any public comments brought before them at this time; provided, however, that the Board may (A) make a statement of specific factual information given in response to an inquiry; (B) recite existing policy in response to an inquiry; or (C) propose to place the subject on the agenda for a subsequent Board meeting.

**Executive Session:** West Brazos WSC reserves the right to adjourn into executive/closed session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Open Meetings Act, including, without limitation, Texas Government Code Sections 551.071 (consultation with attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations), 551.074 (personnel matters), 551.076 (deliberations about security devices), and 551.086 (economic development). No final action, decision, or vote will be taken on any matter in executive/closed session.

**Persons with Disabilities:** Persons with disabilities who plan to attend the meeting and who may need auxiliary aids or services are requested to call (254) 776-1999, at least two (2) business days prior to the meeting so that appropriate arrangements can be made.

Dated: February 17, 2020

By:   
Terri Whitley, Administrative Assistant  
AquaTexas, Inc.  
Water System Operations

# West Brazos Water Supply Corporation

## West Brazos Annual Meeting

West Brazos W.S.C. is hereby giving notice; there will be no election for the annual meeting of the Members as the race is uncontested. There were three (3) openings for the Board of Directors positions and only (3) applicants. The three (3) applicants are current Board Members, Stanley Birkes, Keith Hanson and William deGraffenried. The meeting will be held February 24, 2020 at 6:00 pm at the Aqua Texas office located at 7025 Sanger Ave. Waco Texas 76710.

### Agenda

- 1) **Meeting called to order**
- 2) **Approval of minutes from previous annual meeting**
- 3) **Auditors report**
- 4) **Reading of the resolution of the Board of Directors declaring Election of unopposed candidates**
- 5) **Open or public forum**
- 6) **Closing comments by presiding President**
- 7) **Meeting is adjourned**