

Take notice that a meeting of the Board of Directors of West Central Texas Municipal Water District will be held **Wednesday, August 30, 2017 at 9:00 a.m.** in the Water District Board Room at 410 Hickory, Abilene, Texas to receive, review, discuss, consider, approve and/or take other action upon the following:

**AGENDA**  
390<sup>th</sup> Board Meeting

**PUBLIC INPUT:**

*Public comments will be held to no more than 5 minutes per person.*

*Public must fill out and turn in a "Request to Speak" form prior to the beginning of the Board Meeting.*

*The Board cannot deliberate or discuss issues that are not posted on this agenda.*

**1. Public Comment**

**2. Minutes:**

- a) 389<sup>th</sup> Board Meeting Minutes

**3. Consent Agenda:**

- a) Financial Statements
- b) Staff Investments Report
- c) Expense Vouchers

**4. Finance, Personnel and Customer Service Committee Report:**

- a) Management Audit Presentation and Approval of Audit Findings
- b) Longevity Pay Increase
- c) Personnel Policy Changes
- d) Authorization of the TCDRS Plan Provisions for the 2018 plan year
- e) District Health Insurance
- f) WCBWDS Transportation Rates beginning September 1, 2017
- g) Calendar Year 2018 Water Rates for WCBWDS Customers
- h) Proposed FY 2018 General Fund Budget

**5. Development, Operations and Water Policy Committee Report:**

- a) Quarterly Update of Outstanding CIP/MIP Projects
- b) Close-Out Completed CIP/MIP Board Resolution
- c) Abilene Office HVAC System
- d) Proposed CIP/MIP Budget for FY 2018
- e) SRSUD Easement Request
- f) Sechrest Dock Waiver
- g) USGS Joint Funding Agreement
- h) Breck Operating Non Municipal Water Supply Contract Renewal

**6. Executive session under Section 551.074 of the Texas Open Meetings Act**

- a) Personnel Matters

If during the course of the meeting, discussion of any item should be held in executive or closed session, the Board will convene in such executive or closed session in accordance with the Texas Open Meetings Act, Chapter 551, Texas Government Code.

THE NEXT BOARD MEETING IS SCHEDULED FOR  
November 7, 2017

Take notice that a meeting of the Board of Directors of West Central Texas Municipal Water District will be held **Wednesday, August 30, 2017 at 9:00 a.m.** in the Water District Board Room at 410 Hickory, Abilene, Texas to receive, review, discuss, consider, approve and/or take other action upon the following:

**7. Formal Action Regarding WCBWDS Water Rates**

- a) Public Hearing regarding WCBWDS Transportation Rates beginning September 1, 2017
- b) Adoption of Proposed WCBWDS Transportation Rates beginning September 1, 2017
- c) Public Hearing regarding WCBWDS Water Rates for 2018
- d) Adoption of Proposed WCBWDS Water Rates for 2018

**8. Formal Action Regarding the District's FYE 2018 Budget:**

- a) Public Hearing Regarding the District's Budget
- b) Adoption of Proposed FY 2018 CIP/MIP Budget
- c) Adoption of Proposed FY 2018 General Fund Budget

**9. President and Officers' Report:**

- a) Appointment of Board Members, Bonds and Oaths of Office
- b) Designation of Vacant Board Officer Positions
- c) Approval of Check Signatories
- d) Resolution for Jane Beard
- e) Calendar for Fiscal Year 2018 Meeting Dates

**10. Manager's/Staff Report:**

- a) Water Supplies and Projections
- b) Reservoir Encroachment
- c) Maintenance Activities
- d) Travel and Training Report
- e) Staff Vacancies
- f) Other Significant Issues

**11. Document Signing & Adjournment:**

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