

Take notice that a meeting of the Board of Directors of West Central Texas Municipal Water District will be held **Wednesday, May 17, 2017 at 9:30 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**  
389<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**
  - a) Public Comment on Agenda Items or water issues related to the District.
  
2. **Minutes:**
  - a) 388<sup>th</sup> Board Meeting Minutes
  
3. **Consent Agenda:**
  - a) Financial Statements
  - b) Quarterly Investment Report
  - c) Expense Vouchers
  
4. **Development, Operations and Water Policy Committee Report:**
  - a) HCR Yield Study (MIP 2017-20)
  - b) Quarterly Update of Other Outstanding CIP/MIP Projects
  - c) Close-Out Completed CIP/MIP Board Resolutions
  - d) Declare Surplus Property
  - e) FY2018 CIP/MIP Project Discussion
  
5. **Finance, Personnel and Customer Service Committee Report:**
  - a) TCDRS Information
  - b) Personnel Policy Changes for PTO
  - c) Close Ivie Reservoir/Special Revenue Fund
  - d) Resolution to participate in TexPool Investment Fund Pool
  - e) FY 2018 General Fund Budget Discussion
  
6. **Executive Session under Section 551.072 of the Texas Open Meetings Act**
  - a) Personnel Matters
  
7. **President and Officers' Report:**
  - a) Appointment of Board Members, Bonds, Oaths of Office
  - b) Nominating Committee Report and Election of Officers
  - c) Approve Check Signatories
  
8. **Manager's/Staff Report:**
  - a) Revised Surface Lease for Veale Park Pump Station
  - b) SRSUD Easement
  - c) District Agreements
  - d) WCBWDS Construction Update
  - e) Legislative update
  - f) Water Supplies and Projections
  - g) Travel and Training Report
  - h) Staff Vacancies
  - i) Other Significant Issues
  
9. **Document Signing and Adjournment:**

*Agenda items may be considered, deliberated and/or acted upon in a different order other than set forth above. 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 AUGUST 30, 2017

