

Take notice that a meeting of the Board of Directors of West Central Texas Municipal Water District will be held Tuesday, November 7, 2017 at 9:30 a.m. in Room 284 of the Hunter Welcome Center, Abilene Christian University, 1600 Campus Court, Abilene, Texas to receive, review, discuss, consider, approve and/or take other action upon the following:

AGENDA
392nd 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.

ACTION ITEMS

2. Electric Power Purchase

3. Allocated Safe Yield of Hubbard Creek Reservoir

4. Amendment to INTERLOCAL AGREEMENT with the BRA and Abilene

PRESENTATION

5. Review of District Water Supply Contracts: *Chris Wingert*

- A. Hubbard Creek Reservoir System
- 1) Member City Contracts
 - 2) Non-Municipal Contracts
 - 3) Reservoir Contracts & Permits
 - 4) HCR Pipeline Contracts & Permits
- B. West Central Brazos Water Distribution System (WCBWDS)
- 1) Purchase, Sale & Operations Contract
 - 2) BRA & District "Firm" Water Contracts
 - 3) BRA & District Interruptible Water Contracts
 - 4) District Water Transportation Contracts

6. District Infrastructure: *Blake Woodall*

- A. Reservoirs & Water Sources
- B. Water Transmission System

7. Water Demands versus Supplies: *Blake Woodall*

- A. Water Demand Expectations
- B. Demand versus Supply

8. Long-Range Planning: *Ronnie Tilly*

- A. Program Purpose and Goals
- B. Highlights of Previous CIP-MIP Programs
- C. Future CIP/MIP Items

9. General Discussion & Questions:

REPORTS

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

- A. Water Supplies and Projections
- B. Maintenance Activities
- C. Travel and Training Report
- D. Staff Vacancies
- E. Other Significant Issues

11. 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 FEBRUARY 7, 2018

