

A meeting of the Board of Directors of West Central Texas Municipal Water District will be held **Wednesday, May 15, 2024 at 9:30 a.m** in the Water District Board Room at **410 Hickory, Abilene, Texas ("410 Hickory")** to receive, review, discuss, consider, approve and/or take other action upon the items set forth below. The meeting may include members of the Board participating remotely by videoconference. During the meeting, it is intended that the Board member presiding over the meeting will be physically present at 410 Hickory and the meeting shall be open to the public at such location during the open portions of the meeting.

## **AGENDA**

### **419<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 including either the specific Agenda Item they wish to address or the General Topic of concern to be addressed at the beginning of the 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. Staff Introductions**

- a) Staff introductions: *Jeff Dunham, Rick Dixon, Jamie Mendez.*

#### **3. Board Actions:**

- a) \*Appointment of Board Members, Bonds, Oaths of Office
- b) \*Nominating Committee Report and Election of Officers
- c) \*Consider a Resolution Honoring the Service of Mr. Joe Canon of Abilene.

#### **4. Minutes**

- a) \*418<sup>th</sup> Board Meeting Minutes

#### **5. Consent Agenda:**

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

#### **6. District's Water Conservation and Drought Contingency Plan**

- a) Public Hearing on the District's Draft 2024 Water Conservation and Drought Contingency Plan
- b) \*Adoption of the District's 2024 Water Conservation and Drought Contingency Plan

#### **7. Finance, Personnel and Customer Service Committee Report**

- a) \*District Salary Range Adjustments
- b) FY 2025 General Fund Budget Discussion
- c) \*Financial Auditor Request for Proposals Recommendation
- d) \*Depository Request for Proposals Recommendation
- e) \*District Financial Consultant Contract
- f) \*Approve Safe Deposit Box Signatories
- g) \*Consider a revision to the District's Personnel Policy regarding Maternity Leave

*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 28, 2024



A meeting of the Board of Directors of West Central Texas Municipal Water District will be held **Wednesday, May 15, 2024 at 9:30 a.m** in the Water District Board Room at **410 Hickory, Abilene, Texas ("410 Hickory")** to receive, review, discuss, consider, approve and/or take other action upon the items set forth below. The meeting may include members of the Board participating remotely by videoconference. During the meeting, it is intended that the Board member presiding over the meeting will be physically present at 410 Hickory and the meeting shall be open to the public at such location during the open portions of the meeting.

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

- a) Quarterly Update of Outstanding CIP/MIP Projects
- b) \*Close-Out Completed CIP/MIP Board Resolutions
- c) FY 2025 CIP/MIP Project Discussion
- d) \*Declare Surplus Property and Authorize its Sale or Disposal
- e) Hatchett Landowner Development Update

**9. Executive Session under Section 551.074 of the Texas Open Meetings Act:**

- a) Personnel Matters – General Manager Evaluation

**10. Formal Action on the Items Discussed in Executive Session**

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

- a) \*Approve Check Signatories – First Financial Bank
- b) \*Approve Check Signatories – Clearfork Bank
- c) \*Approve Flex Checking Account Signatories – First Financial Bank
- d) \*Approve TexPool Resolution Amending Authorized Representatives

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

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

**13. Document Signing and Adjournment:**

*\*Items requiring Board action*

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