



WEST CENTRAL TEXAS MUNICIPAL WATER DISTRICT

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Public Notice: A meeting of the Board of Directors of the West Central Texas Municipal Water District (the "District") will be held **Wednesday, January 29, 2025 at 9:30 a.m** in the District's 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 on this agenda. 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. The Board reserves the right to meet in a closed session on any agenda item as authorized by Title 5, Chapter 551 of the Texas Government Code. In compliance with the Americans with Disabilities Act, the District will provide reasonable accommodations for persons attending District meetings. To better serve you, requests for accommodations should be received 48 hours prior to meetings.

423rd Board of Directors Meeting

9:30 am, Wednesday, January 29th, 2025

CALL TO ORDER

PUBLIC COMMENT

Members of the public may comment on agenda items or water issues related to the District. Public comments will be limited to no more than 5 minutes per person. Each person wishing to speak is requested to submit a "Request to Speak" form prior to the beginning of the Board Meeting, including either a general topic or specific Agenda Item they wish to address. The Board cannot deliberate or discuss issues that are not posted on this Agenda.

CONSENT AGENDA

All items listed in the Consent Agenda are considered routine by the Board of Directors and will be enacted by one motion. There will be no separate discussion or presentation of these items unless otherwise requested by a Director. In the event one or more Directors remove an item from the Consent Agenda for separate discussion or presentation, the item or items removed will be considered as part of the Regular Agenda.

1. Minutes from the 422nd Board Meeting (Nov. 13, 2024)
2. Monthly Financial Statements
3. Disbursement Reports
4. Quarterly Investment Report
5. Travel and Training Report

REGULAR AGENDA

Agenda items may be considered, deliberated and/or acted upon in a different order other than set forth below. 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.

6. Presentation of FY 2024 Audit
7. Current Water Supplies and Projections
8. Board Bond Coverage Update
9. Renewal of Engineering Qualification List
10. Temporary Sale of Albany Water Rights
11. Installation of Cook's Life Jacket Stations
12. Boat Ramp Closing Procedures
13. Emergency Replacement of PK Pump #1

14. Booster 1 Motor Control Center Replacement Update

15. Electric Power Contract Update

16. Fort Griffin SUD Connection Location

17. Future Rate Structure Discussion

18. Executive Session

The Board of Directors reserves the right to adjourn into executive session at any time during this meeting to discuss any of the matters listed below, as authorized by Title 5 of the Texas Government Code:

- 551.071 (Consultation with Attorney)
- 551.072 (Deliberations about Real Property)
 - Sale of District Property at 6175 CR 274
- 551.073 (Deliberations about Gifts and Donations)
- 551.074 (Personnel Matters, including but not limited to the appointment, employment, compensation, reassignment, duties, discipline or dismissal of public officers, the General Manager or other employees)
- 551.076 (Deliberations about Security Devices)
- 551.087 (Business Prospect/Economic Development)

The Board will reconvene into Regular Session to take action (if any) on items from Executive Session.

19. Consideration of Sale of Property

ADJOURNMENT