



## WEST CENTRAL TEXAS MUNICIPAL WATER DISTRICT

410 Hickory Street, Abilene TX 79601  
Phone (325) 673-8254 / Fax (325) 673-8272  
www.wctmwd.org

Public Notice: A meeting of the Board of Directors of West Central Texas Municipal Water District will be held **Wednesday, August 28, 2024 at 9:00 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.

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### **420<sup>th</sup> Board of Directors Meeting**

**9:00 am, Wednesday, August 28<sup>th</sup>, 2024**

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#### **CALL TO ORDER**

#### **APPOINTMENT OF OFFICERS**

- ❖ Rowland Foster, Secretary

#### **PRESENTATIONS AND RECOGNITION**

- ❖ Chris Smith, Control Systems and Pumping, 5 years of service
- ❖ Chris Eaton, Assistant Maintenance Superintendent, 5 years of service
- ❖ Jaime Mendez, Lake and Area Maintenance, 10 years of service

#### **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 419<sup>th</sup> Board Meeting (May 15, 2024)
2. Monthly Financial Statements
3. Expense Vouchers
4. Quarterly Investment Report
5. Travel and Training Report
6. US Geological Survey FY 2025 Joint Funding Agreement
7. Resolution on Retirement of Chris Wingert
8. Resolution on Resignation of Keith Gilbert
9. Resolution on Bank Signatures



## **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.

10. Priority Power Presentation and Future Electricity Contracts
11. Current Water Supplies and Projections
12. FY 2024 Budget Closeout
13. Veterans Day Holiday
14. CIP/MIP Project Closures, Current Status, and FY 2025 Proposal
15. FY 2025 West Central Brazos Source Water Rates (Public Hearing)
16. FY 2025 West Central Brazos Transportation Rates (Public Hearing)
17. TCDRS Participation Rates
18. District Health Insurance Renewal Rates
19. Proposed FY 2025 General Fund Budget (Public Hearing)
20. Proposed FY 2025 Capital Fund Budget (Public Hearing)
21. Future Role of the District
22. Proposed FY 2025 Meeting Calendar
23. Document Signing

## **EXECUTIVE SESSION**

The Board of Directors reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed below, as authorized by the noted Texas Government Code Sections: 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.087 (Business Prospect/Economic Development)

## **ADJOURNMENT**

### ***Upcoming Events:***

- Retirement Party for Mr. Wingert – Thursday, Sept 26*
- Full Day Board Workshop – Wednesday, Oct 16*
- 421<sup>st</sup> Board Meeting – Wednesday, Nov 13*

