

AUSTIN COUNTY WATER SUPPLY CORPORATION

P.O. Box 550 117 N. Granville Bellville, Texas 77418
Office 979-865-3022 AustinCountyWater@gmail.com Fax 979-865-9511

NOTICE OF A REGULAR MEETING OF THE BOARD OF DIRECTORS

Members of the public wishing to attend can send their email address to austincountywater@gmail.com no later than 24 hours before the meeting to obtain a connection address. If “in person” attendance is desired, please call 979-865-3022.

NOTICE: is hereby given that the **Board of Directors of Austin County Water Supply Corporation** will hold a Regular meeting **Wednesday, 22 February 2023 at 6:00 PM at ACWSC Conference Room** to discuss, consider and take necessary action including expenditure of funds to the following agenda:

- I. Call to Order and establish quorum.
 - Approval of minutes from meeting held 25 January 2023.
- II. Guest(s) attending - presentation to the board.
 - Diamond W Utilities – present charges and activities for the month
- III. GM Report / Company Snapshot
 - Directors Report
 - Operations Report
 - Financial Reports
 - Cash Flow (MTD) Summary
 - Actual/Budget Spend Report
 - 2022 Income Statement
 - AFE Budget Report(s)
 - OPEX & CAPEX Status Updates
 - Loans/DSC Review
 - 2022 Audit – We have retained S&S for the 2022 audit and at a significant cost reduction from 2021 due to improved budgeting and office practices at ACWSC.
- IV. Propose/Motion to Approve
 - Any Other Business
- V. Next Board Meeting – Wednesday, 22 or 29 March 6:00pm
- VI. Motion to Adjourn Meeting

ACWSC certifies that this notice has been posted on the Austin County WSC website (www.austincountywatersupply.com) and at the Corporation’s office at least seventy-two (72) hours preceding the scheduled meeting pursuant to Art 551.054, Texas Open Meetings Act.

The Board of Directors may go into Executive Session pursuant to Chapt.551 Texas Open Meetings Act, on any matters on this agenda. No final action, an Executive Session. ACWSC is committed to compliance with the Americans with Disabilities Act, and USDA regulations and policies. Decision or vote will be in an Executive Session.

Nondiscrimination Statement – In accordance with Federal civil rights law and U.S. Department of Agriculture (USDA) civil rights regulations and policies, the USDA, its Agencies, offices, and employees, and institutions participating in or administering USDA programs are prohibited from discriminating based on race, color, national origin, sex, disability, age, or reprisal or retaliation for prior civil rights activity in any program or activity conducted or funded by USDA. Persons with disabilities who require alternative means of communication for program information (e.g., Braille, large print, audiotape, American Sign Language, etc.), should contact the Agency (State or local) where they applied for benefits. Individuals who are deaf, hard of hearing or have speech disabilities may contact USDA through the Federal Relay Service at (800) 877-8339. Additionally, program information may be made available in languages other than English. To file a program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, (AD-3027) found online at: http://www.ascr.usda.gov/complaint_filing_cust.html, and at any USDA office, or write a letter addressed to USDA and provide in the letter all of the information requested in the form. To request a copy of the complaint form, call (866) 632-9992. Submit your completed form or letter to USDA by: (1) mail: U.S. Department of Agriculture, Office of the Assistant Secretary for Civil Rights, 1400 Independence Avenue SW, Washington, D.C. 20250-9410; (2) fax: (202) 690-7442; or (3) email: program.intake@usda.gov. **USDA is an equal opportunity provider, employer, and lender. ACWSC is an equal opportunity provider.**