

# AUSTIN COUNTY WATER SUPPLY CORPORATION

P.O. Box 550      117 N. Granville      Bellville, Texas 77418  
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## 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](mailto: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 **Thursday, 28 April 2022 at 5:30 PM at the FNB Bellville Civic Center 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 regular meeting held 28 April 2022.
  - Receive public comment from corporation members – limited.
- II. Guest(s) attending - presentation to the board.
  - Board Attorney – Patricia Ferguson
  - Diamond W Utilities – present charges and activities for the month
- III. Financial Reports
  - Opex Budget Performance
  - AFE Status
  - Capex/Projects Costs
  - Purchase Orders/Task Orders
  - Commitments
  - Expenditures/Payments
  - Loan Balances
  - Reserves Status
  - 2021 Audit
- IV. Status Updates and Motions
  - Status Updates
  - Tariff Policy
  - Motion to Approve/Propose
    - AFE – Coshatte Standpipe
- V. GM Report
  - Operations Report
  - Improvement Projects
- VI. Next Board Meeting – Thursday, May 26, 2022, 6:00pm
- VII. Motion to Adjourn Meeting

ACWSC certifies that this notice has been posted on the Austin County WSC website ([www.austincountywatersupply.com](http://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. ACWSC is committed to compliance with the Americans with Disabilities Act, and USDA regulations and policies.

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