

# AUSTIN COUNTY WATER SUPPLY CORPORATION

P.O. Box 550      117 N. Granville      Bellville, Texas  
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](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 23 September 2021 at 6:00 PM at FNB Bellville Civic Center, 11 North Bell, Bellville, TX** 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 29 July 2021.
  - Receive public comment from corporation members – limited.
- II. Guest(s) attending - presentation to the board.
  - Diamond W Utilities
  - Alton Thiele or Russell Krumnow – annual audit findings
- III. Activities and Approvals
  - Financial Statement and Activity Report – *Motion to Approve*
  - CoBank Covenant Violation
  - Operations Activity Report
  - Improvements Program - Status & Forecast – Drawdown(s) *Motion to Approve*
  - Buckhorn - #2 UPGRADE BIDS
  - Tariff Policy (Final Rates) – *Motion to Approve*
  - Financial Forecast/Rates Analysis/TRWA Assistance – *Motion to Approve*
  - Asset Management Program
  - Standpipe Assessments
  - CSI Notice – *Motion to Approve*; Final Issue; Status of Program
- IV. 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, 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.

**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](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](mailto:program.intake@usda.gov). **USDA is an equal opportunity provider, employer, and lender. ACWSC is an equal opportunity provider.**