

Central Bosque Water Supply Corporation

PO Box 344
McGregor, Texas 76657
254-840-3223

Board of Director's Meeting

A G E N D A

September 13, 2022

The regular monthly meeting of the Board of Directors of the Central Bosque Water Supply Corporation will be held at 7:00 PM on Tuesday, September 13, 2022 at the McGregor General Store located at 1200 E. McGregor Dr. McGregor TX, 76657

The agenda for the meeting will be as follows with items for consideration, discussion, and/or action:

- 1. Call meeting to order & Recognize Visitors**
- 2. Consider approval of minutes of previous monthly meeting**
- 3. Public Comments – Members of the public will have the opportunity to address the board on any agenda item or any subject within the board's scope of responsibilities. Each speaker should sign in at least 5 minutes prior to the meeting and limit their comments to 3 minutes.**
- 4. Appointment of new Board member.**
- 5. Discussion and possible action regarding Lotsa Indians LLC. – Possible housing and business development located at 1315 E. Hwy 84, McGregor TX 76657 (MCCAD Property ID# 135944 & 135945).**
- 6. Discussion and possible action regarding Hack Family Investments meter investigation.**
- 7. Discussion and possible action regarding line replacement near Hwy 84 and Willow Branch.**
- 8. Discussion and possible action regarding the relocation of Central Bosque's office, signing of lease agreement.**
- 9. Discussion on updating maps.**
- 10. Discussion and possible action regarding City of Waco's contract negotiations.**
- 11. Review of Monthly Operating Report, Water Sales, Water Loss**
- 12. Financial Report and review of bills to be paid.**
- 13. Unfinished Business**
- 14. New Business**
- 15. Adjournment**

Public Comments: In accordance with the Texas Open Meetings Act, the Board will not act on, deliberate, or discuss at the meeting any public comments brought before them at this time; provided, however, that the Board may (A) make a statement of specific factual information given in response to an inquiry; (B) recite existing policy in response to an inquiry; or (C) propose to place the subject on the agenda for a subsequent Board meeting.

Executive Session: Central Bosque WSC reserves the right to adjourn into executive/closed session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Open Meetings Act, including, without limitation, 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 551.086 (economic development). No final action, decision, or vote will be taken on any matter in executive/closed session.

Certificate

I certify that the above notice of the Board of Directors meeting was posted on the web site of the Central Bosque Water Supply Corporation Office at www.CBWSC.com and bulletin board of the corporate office located at 500 Main St., McGregor, TX, on September 11, 2022.

Butch Williams

Board President