

**BARTON CREEK WESTWATER SUPPLY CORPORATION
P. O. BOX 1220
DRIPPING SPRINGS, TX 78620
TELEPHONE 512 280-6622**

TO: THE BOARD OF DIRECTORS OF BARTON CREEK WEST WATER SUPPLY CORPORATION OF TRAVIS COUNTY, TEXAS, AND ALL OTHER INTERESTED PERSONS

Notice is hereby given pursuant to the Texas Open Meetings Act. (Texas Gov't Code Ann.551.001-551.146 Vernon 1994) that the Board of Directors of Barton Creek West Water Supply Corporation will hold the Annual meeting open to the public, at 6:30 P.M., on Tuesday, April 16,2024 at the CE-BAR Fire Department, at 353 S. Commons Ford Road, Austin, Texas.

Members of the public may also join the meeting from a computer, tablet, or smartphone using the following link:

Join Zoom Meeting

<https://us02web.zoom.us/j/88909116982?pwd=eW1TY01paHRMbS9NZHVkOXU3QW4zdz09>

Meeting ID: 889 0911 6982

Passcode: 987075

One tap mobile

+13462487799,,88909116982# US (Houston)

+16699009128,,88909116982# US (San Jose)

Both the link and telephone number are free of charge. Members of the public will be permitted to offer public comments as provided by the agenda and may be permitted by the presiding officer during the meeting. Written questions or comments may be submitted up to two hours before the meeting. A video recording of the meeting will be made and will be available to the public in accordance with the Texas Public Information Act upon written request.

The Board may discuss, consider, and take action upon the following matters:

1. Presentation of Annual Report.
2. Communication by Members.
3. Election of Directors-Seven (7) Directors to hold office until the next Annual meeting or until their successors shall be duly elected and qualified.
4. Consideration of such other matters as may properly come before the meeting.
5. Adjourn.