

**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 of Travis County, Texas, will hold a meeting, open to the public at 6:30 P.M. on Tuesday, January 17, 2023 at the CE-BAR Fire Department, at 353 S. Commons Ford Road, Austin, Texas. William Swanks is inviting you to a scheduled Zoom meeting.

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

<https://us02web.zoom.us/j/82020801491?pwd=S3FnendpNXdXMjFyUDFHV21yUURZZz09>

Meeting ID: 820 2080 1491

Passcode: 396149

One tap mobile

+13462487799,82020801491# US (Houston)

+17193594580,82020801491# US

Both the link and telephone number are free of charge. Members of the public will be allowed to participate during the Citizens Communication period and discuss any item on the agenda.

A recording of the video conference will be available to the public upon request after the meeting.

At the meeting, the Board will consider and take appropriate action on the following matters:

1. Call roll of members and call meeting to order.
2. Citizen Communication.
3. Review and approve minutes of the December 20, 2022 meeting.
4. Review bills and invoices; approve payment of same.

5. Hear reports with regard to:
  - (A) General Manager and Operator Report, William Swanks
  - (B) Financial, William Swanks
  - (C) Engineer, Dennis Lozano
  
6. Review, discuss, and take action as necessary for finalizing the rehabilitation plan or replacing the existing wastewater treatment plant. (Lozano)
  - (A) Report from Wastewater Rehabilitation Committee. (Luin)
  
7. Review, discuss and take action as necessary for continued improvement of the new web site for BCW WSC. (Swanks)
  
8. Review and discuss the Long-Term Capital Expense Plan report and how it affects: cash flow, fee structures, planning for the future and monitors progress on expenses, specifically to review planning impact on possible sewer plant rehabilitation in the fiscal year 2022-2023. (Swanks and Lozano)
  
9. Next Regular Meeting Date: February 21, 2023 at Ce-Bar Fire Department.
  
10. Other Business.
  
11. Adjourn.

Note: The Board of Directors will go into Executive Session, if necessary, pursuant to the applicable section of the Texas Open Meetings Act, Texas Government Code, Chapter 551, on any matter that may come before the Board. No final action, decision, or vote will be taken by the Board on any subject or matter while in Executive Session. Any action, decision or vote will be taken by the Board only in open meeting.

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

<https://us02web.zoom.us/j/89312042019?pwd=clFrcW9vck1va2hyY3RFeCtGbVIMZz09>

Meeting ID: 893 1204 2019  
Passcode: 378662  
One tap mobile  
+13462487799,,89312042019# US (Houston)  
+12532158782,,89312042019# US (Tacoma)

Both the link and telephone number are free of charge. Members of the public will be allowed to participate during the Citizens Communication period and discuss any item on the agenda.

A recording of the video conference will be available to the public upon request after the meeting.

At the meeting, the Board will consider and take appropriate action on the following matters:

1. Call roll of members and call meeting to order.
2. Citizen Communication.
3. Review and approve minutes of the February 21, 2023 and March 21,2023 meetings.
4. Review bills and invoices; approve payment of same.
5. Hear reports with regard to:
  - (A) General Manager and Operator Report, William Swanks

- (B) Financial, William Swanks
- (C) Engineer, Dennis Lozano

6. Review, discuss, and take action as necessary for finalizing the rehabilitation plan or replacing the existing wastewater treatment plant. (Lozano)

(A) Report from Wastewater Rehabilitation Committee. (Luin)

7. Review, discuss and take action as necessary for continued improvement of the new web site for BCW WSC. (Swanks)

8. Review, discuss and take action as necessary concerning insurance renewal for BCW WSC.

9. Review, discuss and take action necessary for annual meeting to be held on May 16, 2023.

10. Review and discuss the Long-Term Capital Expense Plan report and how it affects: cash flow, fee structures, planning for the future and monitors progress on expenses, specifically to review planning impact on possible sewer plant rehabilitation in the fiscal year 2023-2024. (Swanks and Lozano)

11. Next Regular Meeting Date: May 16, 2023 at Ce-Bar Fire Department.

12. Other Business.

13. Adjourn.

Note: The Board of Directors will go into Executive Session, if necessary, pursuant to the applicable section of the Texas Open Meetings Act, Texas Government Code, Chapter 551, on any matter that may come before the Board. No final action, decision, or vote will be taken by the Board on any subject or matter while in Executive Session. Any action, decision or vote will be taken by the Board only in open meeting.

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

Join the meeting

<https://us02web.zoom.us/j/89850341578?pwd=K3ZOSk9qaWxqcZNLamF1eGNTY2lqUT09>

Meeting ID: 898 5034 1578

Passcode: 122397

One tap mobile

+13462487799,89850341578# US (Houston)

+16694449171,89850341578# US

Both the link and telephone number are free of charge. Members of the public will be allowed to participate during the Citizens Communication period and discuss any item on the agenda.

A recording of the video conference will be available to the public upon request after the meeting.

At the meeting, the Board will consider and take appropriate action on the following matters:

1. Call roll of members and call meeting to order.
2. Citizen Communication.
3. Review and approve minutes of the July 18, 2023 meeting

4. Review bills and invoices; approve payment of same.
5. Hear reports with regard to:
  - (A) General Manager and Operator Report, William Swanks
  - (B) Financial, William Swanks
  - (C) Engineer, Dennis Lozano
6. Review, discuss, and take action as necessary for finalizing the rehabilitation plan or replacing the existing wastewater treatment plant. (Lozano)
  - (A) Report from Wastewater Rehabilitation Committee. (Luin)
7. Review, discuss and take action as necessary for Malone/ Wheeler bid package for wastewater plant rehabilitation.
8. Review, discuss and take action as necessary for continued improvement of the new web site for BCW WSC. (Swanks)
9. Review and discuss the Long-Term Capital Expense Plan report and how it affects: cash flow, fee structures, planning for the future and monitors progress on expenses, specifically to review planning impact on possible sewer plant rehabilitation in the fiscal year 2023-2024. (Swanks and Lozano)
10. Next Regular Meeting Date: September 19, 2023 at Ce-Bar Fire Department.
11. Other Business.
12. Adjourn.

Note: The Board of Directors will go into Executive Session, if necessary, pursuant to the applicable section of the Texas Open Meetings Act, Texas Government Code, Chapter 551, on any matter that may come before the Board. No final action, decision, or vote will be taken by the Board on any subject or matter while in Executive Session. Any action, decision or vote will be taken by the Board only in open meeting.

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

<https://us02web.zoom.us/j/87052281208?pwd=RVg0aUgxbXdpMjJTVlJFaGEzMzh5UT09>

Meeting ID: 870 5228 1208

Passcode: 467001

One tap mobile

+13462487799,,87052281208# US (Houston)

+16694449171,,87052281208# US

Both the link and telephone number are free of charge. Members of the public will be allowed to participate during the Citizens Communication period and discuss any item on the agenda.

A recording of the video conference will be available to the public upon request after the meeting.

At the meeting, the Board will consider and take appropriate action on the following matters:

1. Call roll of members and call meeting to order.
2. Citizen Communication.
3. Review and approve minutes of the January 17, 2023 meeting.
4. Review bills and invoices; approve payment of same.
5. Hear reports with regard to:

- (A) General Manager and Operator Report, William Swanks
- (B) Financial, William Swanks
- (C) Engineer, Dennis Lozano

6. Review, discuss, and take action as necessary for finalizing the rehabilitation plan or replacing the existing wastewater treatment plant. (Lozano)

(A) Report from Wastewater Rehabilitation Committee. (Luin)

7. Review, discuss and take action as necessary for continued improvement of the new web site for BCW WSC. (Swanks)

8. Review and discuss the Long-Term Capital Expense Plan report and how it affects: cash flow, fee structures, planning for the future and monitors progress on expenses, specifically to review planning impact on possible sewer plant rehabilitation in the fiscal year 2023-2024. (Swanks and Lozano)

9. Next Regular Meeting Date: March 21, 2023 at Ce-Bar Fire Department.

10. Other Business.

11. Adjourn.

Note: The Board of Directors will go into Executive Session, if necessary, pursuant to the applicable section of the Texas Open Meetings Act, Texas Government Code, Chapter 551, on any matter that may come before the Board. No final action, decision, or vote will be taken by the Board on any subject or matter while in Executive Session. Any action, decision or vote will be taken by the Board only in open meeting.



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Members of the public may also join the meeting from a computer, tablet, or smartphone using the following link: 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/82419967714?pwd=VnRWT281aUgxWllackxoSkdib2U1UT09>

Meeting ID: 824 1996 7714

Passcode: 014900

One tap mobile

+13462487799,82419967714# US (Houston)

+12532158782,82419967714# US (Tacoma)

Both the link and telephone number are free of charge. Members of the public will be allowed to participate during the Citizens Communication period and discuss any item on the agenda.

A recording of the video conference will be available to the public upon request after the meeting.

At the meeting, the Board will consider and take appropriate action on the following matters:

1. Call roll of members and call meeting to order.
2. Citizen Communication.
3. Review, discuss and take action as necessary to replace the board member seat vacated by Director Specchio.

4. Review and approve minutes of the June 20, 2023 meeting
5. Review bills and invoices; approve payment of same.
6. Hear reports with regard to:
  - (A) General Manager and Operator Report, William Swanks
  - (B) Financial, William Swanks
  - (C) Engineer, Dennis Lozano
7. Review, discuss, and take action as necessary for finalizing the rehabilitation plan or replacing the existing wastewater treatment plant. (Lozano)
  - (A) Report from Wastewater Rehabilitation Committee. (Luin)
8. Review, discuss and take action as necessary for Malone/ Wheeler bid package for wastewater plant rehabilitation.
9. Review, discuss, and take action as necessary for finalizing the wastewater rate increase.
10. Review, discuss and take action as necessary for continued improvement of the new web site for BCW WSC. (Swanks)
11. Review and discuss the Long-Term Capital Expense Plan report and how it affects: cash flow, fee structures, planning for the future and monitors progress on expenses, specifically to review planning impact on possible sewer plant rehabilitation in the fiscal year 2023-2024. (Swanks and Lozano)
12. Next Regular Meeting Date: August 15, 2023 at Ce-Bar Fire Department.
13. Other Business.
14. Adjourn.

Note: The Board of Directors will go into Executive Session, if necessary, pursuant to the applicable section of the Texas Open Meetings Act, Texas Government Code, Chapter 551, on any matter that may come before the Board. No final action, decision, or vote will be taken by the Board on any subject or matter while in Executive Session. Any action, decision or vote will be taken by the Board only in open meeting.

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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 of Travis County, Texas, will hold a meeting, open to the public following the Annual meeting at 6:30 P.M. on Tuesday, June 20, 2023 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: Members of the public may also join the meeting from a computer, tablet, or smartphone using the following link:

<https://us02web.zoom.us/j/85875791143?pwd=cmlpVzdxdUVhWa1FTK0hUbU1iT0dkUT09>

Meeting ID: 858 7579 1143

Passcode: 517707

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One tap mobile

+13462487799,,85875791143# US (Houston)

+16694449171,,85875791143# US

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A recording of the video conference will be available to the public upon request after the meeting.

At the meeting, the Board will consider and take appropriate action on the following matters:

1. Call roll of members and call meeting to order.
2. Citizen Communication.
3. Review and discuss election results from the May 16,2023 annual meeting.

4. Nomination and election of officers for the year 2023.
5. Review and approve minutes of the May 16, 2023 meeting
6. Review bills and invoices; approve payment of same.
7. Hear reports with regard to:
  - (A) General Manager and Operator Report, William Swanks
  - (B) Financial, William Swanks
  - (C) Engineer, Dennis Lozano
8. Review, discuss, and take action as necessary for finalizing the rehabilitation plan or replacing the existing wastewater treatment plant. (Lozano)
  - (A) Report from Wastewater Rehabilitation Committee. (Luin)
9. Review, discuss and take action as necessary for Malone/ Wheeler bid package for wastewater plant rehabilitation.
10. Review, discuss, and take action as necessary for finalizing the wastewater rate increase.
11. Review, discuss and take action as necessary for continued improvement of the new web site for BCW WSC. (Swanks)
12. Review and discuss the Long-Term Capital Expense Plan report and how it affects: cash flow, fee structures, planning for the future and monitors progress on expenses, specifically to review planning impact on possible sewer plant rehabilitation in the fiscal year 2023-2024. (Swanks and Lozano)
13. Next Regular Meeting Date: July 18, 2023 at Ce-Bar Fire Department.
14. Other Business.
15. Adjourn.

Note: The Board of Directors will go into Executive Session, if necessary, pursuant to the applicable section of the Texas Open Meetings Act, Texas Government Code, Chapter 551, on any matter that may come before the Board. No final action, decision, or vote will be taken by the Board on any subject or matter while in Executive Session. Any action, decision or vote will be taken by the Board only in open meeting.

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

<https://us02web.zoom.us/j/89063132086?pwd=emdNb1BsaHdSVWxOSG1zdTNVU3JDQT09>

Meeting ID: 890 6313 2086

Passcode: 271980

One tap mobile

+13462487799,,89063132086# US (Houston)

+17193594580,,89063132086# US

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At the meeting, the Board will consider and take appropriate action on the following matters:

1. Call roll of members and call meeting to order.
2. Citizen Communication.
3. Review and approve minutes of the February 21, 2023 meeting.
4. Review bills and invoices; approve payment of same.
5. Hear reports with regard to:

- (A) General Manager and Operator Report, William Swanks
- (B) Financial, William Swanks
- (C) Engineer, Dennis Lozano

6. Review, discuss, and take action as necessary for finalizing the rehabilitation plan or replacing the existing wastewater treatment plant. (Lozano)

(A) Report from Wastewater Rehabilitation Committee. (Luin)

7. Review, discuss and take action as necessary for continued improvement of the new web site for BCW WSC. (Swanks)

8. Review, discuss and take action as necessary concerning insurance renewal for BCW WSC.

9. Review and discuss the Long-Term Capital Expense Plan report and how it affects: cash flow, fee structures, planning for the future and monitors progress on expenses, specifically to review planning impact on possible sewer plant rehabilitation in the fiscal year 2023-2024. (Swanks and Lozano)

10. Next Regular Meeting Date: April 18, 2023 at Ce-Bar Fire Department.

11. Other Business.

12. Adjourn.

Note: The Board of Directors will go into Executive Session, if necessary, pursuant to the applicable section of the Texas Open Meetings Act, Texas Government Code, Chapter 551, on any matter that may come before the Board. No final action, decision, or vote will be taken by the Board on any subject or matter while in Executive Session. Any action, decision or vote will be taken by the Board only in open meeting.

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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 of Travis County, Texas, will hold a meeting, open to the public following the Annual meeting at 6:30 P.M. on Tuesday, May 16, 2023 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: Members of the public may also join the meeting from a computer, tablet, or smartphone using the following link:

<https://us02web.zoom.us/j/82874195412?pwd=NjdwZTZ3UGUydEdhL3M2dEhCak9zdz09>

Meeting ID: 828 7419 5412

Passcode: 334996

One tap mobile

+13462487799,,82874195412# US (Houston)

+16699009128,,82874195412# US (San Jose)

Both the link and telephone number are free of charge. Members of the public will be allowed to participate during the Citizens Communication period and discuss any item on the agenda.

A recording of the video conference will be available to the public upon request after the meeting.

At the meeting, the Board will consider and take appropriate action on the following matters:

1. Call roll of members and call meeting to order.
2. Citizen Communication.
3. Review and approve minutes of the April 18, 2023 meeting.
4. Review bills and invoices; approve payment of same.

5. Hear reports with regard to:
  - (A) General Manager and Operator Report, William Swanks
  - (B) Financial, William Swanks
  - (C) Engineer, Dennis Lozano
6. Review, discuss, and take action as necessary for finalizing the rehabilitation plan or replacing the existing wastewater treatment plant. (Lozano)
  - (A) Report from Wastewater Rehabilitation Committee. (Luin)
7. Review, discuss and take action as necessary for continued improvement of the new web site for BCW WSC. (Swanks)
8. Review and discuss the Long-Term Capital Expense Plan report and how it affects: cash flow, fee structures, planning for the future and monitors progress on expenses, specifically to review planning impact on possible sewer plant rehabilitation in the fiscal year 2023-2024. (Swanks and Lozano)
9. Next Regular Meeting Date: June 20, 2023 at Ce-Bar Fire Department.
10. Other Business.
11. Adjourn.

Note: The Board of Directors will go into Executive Session, if necessary, pursuant to the applicable section of the Texas Open Meetings Act, Texas Government Code, Chapter 551, on any matter that may come before the Board. No final action, decision, or vote will be taken by the Board on any subject or matter while in Executive Session. Any action, decision or vote will be taken by the Board only in open meeting.



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Members of the public may also join the meeting from a computer, tablet, or smartphone using the following link: 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/81291090877?pwd=RStYd3FEK3grYWRyeDBWd25xSmExUT09>

Meeting ID: 812 9109 0877

Passcode: 287899

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One tap mobile

+13462487799,,81291090877# US (Houston)

+16699009128,,81291090877# US (San Jose)

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A recording of the video conference will be available to the public upon request after the meeting.

At the meeting, the Board will consider and take appropriate action on the following matters:

1. Call roll of members and call meeting to order.
2. Citizen Communication.
3. Review and approve minutes of the September 19, 2023 meeting

4. Review bills and invoices; approve payment of same.
5. Hear reports with regard to:
  - (A) General Manager and Operator Report, William Swanks
  - (B) Financial, William Swanks
  - (C) Engineer, Dennis Lozano
6. Review, discuss, and take action as necessary for finalizing the rehabilitation plan or replacing the existing wastewater treatment plant. (Lozano)
  - (A) Report from Wastewater Rehabilitation Committee. (Luin)
7. Review, discuss and take action as necessary for Malone/ Wheeler bid package for wastewater plant rehabilitation.
8. Review, discuss and take action as necessary regarding Barton Creek West WSC review/audit.
9. Discuss results of West Ridge MS overcharge and meter data logging meeting with Eanes ISD CFO.
10. Review, discuss and take action as necessary for continued improvement of the new web site for BCW WSC. (Swanks)
11. Review and discuss the Long-Term Capital Expense Plan report and how it affects: cash flow, fee structures, planning for the future and monitors progress on expenses, specifically to review planning impact on possible sewer plant rehabilitation in the fiscal year 2023-2024. (Swanks and Lozano)
12. Next Regular Meeting Date: November 21, 2023 at Ce-Bar Fire Department.
13. Other Business.
14. Adjourn.

Note: The Board of Directors will go into Executive Session, if necessary, pursuant to the applicable section of the Texas Open Meetings Act, Texas Government Code, Chapter 551, on any matter that may come before the Board. No final action, decision, or vote will be taken by the Board on any subject or matter while in Executive Session. Any action, decision or vote will be taken by the Board only in open meeting.

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Join Zoom Meeting

<https://us02web.zoom.us/j/88539855989?pwd=T3J5bmZlN2pTekY3aXpNZVg5MFNxdz09>

Meeting ID: 885 3985 5989

Passcode: 149146

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One tap mobile

+13462487799,,88539855989# US (Houston)

+12532158782,,88539855989# US (Tacoma)

Both the link and telephone number are free of charge. Members of the public will be allowed to participate during the Citizens Communication period and discuss any item on the agenda.

A recording of the video conference will be available to the public upon request after the meeting.

At the meeting, the Board will consider and take appropriate action on the following matters:

1. Call roll of members and call meeting to order.
2. Citizen Communication.
3. Review and approve minutes of the August 15, 2023 meeting

4. Review bills and invoices; approve payment of same.
5. Hear reports with regard to:
  - (A) General Manager and Operator Report, William Swanks
  - (B) Financial, William Swanks
  - (C) Engineer, Dennis Lozano
6. Review, discuss, and take action as necessary for finalizing the rehabilitation plan or replacing the existing wastewater treatment plant. (Lozano)
  - (A) Report from Wastewater Rehabilitation Committee. (Luin)
7. Review, discuss and take action as necessary for Malone/ Wheeler bid package for wastewater plant rehabilitation.
8. Review, discuss and take action as necessary for continued improvement of the new web site for BCW WSC. (Swanks)
9. Review and discuss the Long-Term Capital Expense Plan report and how it affects: cash flow, fee structures, planning for the future and monitors progress on expenses, specifically to review planning impact on possible sewer plant rehabilitation in the fiscal year 2023-2024. (Swanks and Lozano)
10. Next Regular Meeting Date: October 17, 2023 at Ce-Bar Fire Department.
11. Other Business.
12. Adjourn.

Note: The Board of Directors will go into Executive Session, if necessary, pursuant to the applicable section of the Texas Open Meetings Act, Texas Government Code, Chapter 551, on any matter that may come before the Board. No final action, decision, or vote will be taken by the Board on any subject or matter while in Executive Session. Any action, decision or vote will be taken by the Board only in open meeting.

**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 of Travis County, Texas, will hold a meeting, open to the public following at 6:30 P.M. on Tuesday, December 19, 2023 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: 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/83783640545?pwd=UjU0QllpNGhQUjRiaFJFMnBCb2MrQT09>

Meeting ID: 837 8364 0545

Passcode: 048959

One tap mobile

+13462487799,83783640545# US (Houston)

+12532050468,83783640545# US

Both the link and telephone number are free of charge. Members of the public will be allowed to participate during the Citizens Communication period and discuss any item on the agenda.

A recording of the video conference will be available to the public upon request after the meeting.

At the meeting, the Board will consider and take appropriate action on the following matters:

1. Call roll of members and call meeting to order.
2. Citizen Communication.

3. Review and approve minutes of the November 21, 2023 meeting
4. Review bills and invoices; approve payment of same.
5. Hear reports with regard to:
  - (A) General Manager and Operator Report, William Swanks
  - (B) Financial, William Swanks
  - (C) Engineer, Dennis Lozano
6. Review, discuss, and take action as necessary for finalizing the rehabilitation plan or replacing the existing wastewater treatment plant. (Lozano)
7. Review, discuss and take action as necessary for Malone/ Wheeler bid package for wastewater plant rehabilitation.
8. Review, discuss and take action as necessary for continued improvement of the new web site for BCW WSC. (Swanks)
9. Review and discuss the Long-Term Capital Expense Plan report and how it affects: cash flow, fee structures, planning for the future and monitors progress on expenses, specifically to review planning impact on possible sewer plant rehabilitation in the fiscal year 2023-2024. (Swanks and Lozano)
10. Next Regular Meeting Date: January 16,2024 at Ce-Bar Fire Department.
11. Other Business.
12. Adjourn.

Note: The Board of Directors will go into Executive Session, if necessary, pursuant to the applicable section of the Texas Open Meetings Act, Texas Government Code, Chapter 551, on any matter that may come before the Board. No final action, decision, or vote will be taken by the Board on any subject or matter while in Executive Session. Any action, decision or vote will be taken by the Board only in open meeting.