

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

In accordance with the order of the Office of the Governor issued March 16, 2020, the Board of Directors of Barton Creek West Water Supply Corporation will conduct a video/telephonic conference meeting to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19). Notice is hereby given that the Board of Directors of the Barton Creek West Water Supply Corporation will hold a regular meeting open to the public, by video/telephonic conference on **Tuesday, December 15, 2020 at 6:30 P.M.**

To join the video conference, members of the public may join the meeting from a computer, tablet, or smartphone using the following link:

<https://us02web.zoom.us/j/89662728964?pwd=SjJrVndPMWRsQjNCcWxUNENCcHBGUT09>

Meeting ID: 896 6272 8964 Password: 788438

To join only the audio portion of the meeting:

Call from Mobile (audio only) or Phone (audio only)

United States: 1-346-248-7799, Meeting ID is 89662728964# and Password: 788438#

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 17, 2020, regular 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, Valerie Wheeler
 - (C) Engineer, Bruce Aupperle
6. Review, discuss and take action as necessary concerning a request to TCEQ to identify a certified testing laboratory for fecal testing. (Aupperle)
7. Review, discuss and take action as necessary for continued improvement of new web site for BCW WSC. (Swanks)

8. Review, discuss and take action as necessary to approve an additional chlorine safety sensor installation and connection to the auto dialer for the gas closet located below the dam. (Swanks)
9. Review discuss and take action as necessary to adopt the 2021 operations budget. (Cooper/Wheeler)
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 2022-2023. (Swanks/Aupperle)
11. The next Regular Meeting Date: Tuesday, January 19, 2021 at 6:30 PM.
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.