

**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, May 21, 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: 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/83714777686?pwd=dUthV0JISDh3TUVtRE5Na3I2YzZlQT09>

Meeting ID: 837 1477 7686

Passcode: 224451

One tap mobile

+13462487799,,83714777686# US (Houston)

+17193594580,,83714777686# 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, discuss take action necessary for election of officer to the Barton Creek West WSC board of directors.

4. Review and approve annual meeting and board minutes of the April 16, 2024 meetings.
5. Review, discuss and take action necessary for the audit review.
6. Review, discuss and take action necessary for D&O insurance renewal.
7. Review bills and invoices; approve payment of same.
8. Hear reports with regard to:
 - (A) General Manager and Operator Report, William Swanks
 - (B) Financial, William Swanks
 - (C) Engineer, Dennis Lozano
9. Review status of Malone/Wheeler project documentation bid package development and completion timeline. (Lozano)
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: June 18, 2024 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.