

**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 PM, on Tuesday, June 15, 2021 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:

<https://us02web.zoom.us/j/84738702042?pwd=VWpkVDJDTWM3VnFOWGZTVVVIMUxpZz09>

Meeting ID 847 3870 2042 Password: 441815

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 847 3870 2042 and Password: 441815

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.

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 May 18, 2021 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, William Swanks (stand-in)
6. Review, discuss and take action as necessary concerning a request to TCEQ to identify a certified testing laboratory for fecal testing or waive the test requirement. (TBD)
7. Review, discuss and take action as necessary for continued improvement of 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)

9. Discuss and take action as necessary to hire an engineer.
10. Next Regular Meeting Date: Tuesday, July 20, 2021
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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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, April 20, 2021 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/85875886705?pwd=K3E4K1ZReEwvTGlvSK1ROVpENIBaQT09>

Meeting ID 858 7588 6705 Password: 710073

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 858 7588 6705 and Password: 710073

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 March 16, 2021, 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, William Swanks (stand-in)
6. Review, discuss and take action as necessary concerning a request to TCEQ to identify a certified testing laboratory for fecal testing or waive the test requirement. (TBD)
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 to approve Insurance Policy for 2021-2022 from the Higginbotham Agency..
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 2022-2023. (Swanks)
10. Discuss and take action as necessary to hire an engineer.
Introduction of Dennis Lozano – Malone/Wheeler (15 minutes-to be scheduled)
11. Next Regular Meeting Date: Tuesday, May 18, 2021
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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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/88368725068?pwd=MiszNDdQYjJCOXcwSmpVU2c0SitaQT09>

Meeting ID 883 6872 5068 Password: 729986

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 88368725068# and Password: 729986#

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 20, 2021, 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, Dennis Lozano
6. Review, discuss and take action as necessary concerning a request to TCEQ to identify a certified testing laboratory for fecal testing or waive the test requirement. (Lozano)
7. Review, discuss and take action as necessary for continued improvement of 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: Tuesday, September 21, 2021.
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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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 of Travis County, Texas, 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 21, 2021 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/85179892741?pwd=RmgrdzBaYWdQQmhQVS9VQ0pIVHd2dz09>

Meeting ID 851 7989 2741 Password: 907019

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 85179892741# and Password: 907019#

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 16, 2021, 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, Dennis Lozano
6. Review, discuss, and take action as necessary on the waste water plant draw down, inspection and extent of degradation of the plant in preparation for finalizing the rehabilitation plan. (Lozano)
7. Review, discuss and take action as necessary to look at different seeding methods and vegetation of the irrigation fields. (Lozano)
8. Review, discuss and take action as necessary concerning requesting an amendment from the

TCEQ for changing the fecal testing requirements. (Lozano)

9. Review, discuss and take action as necessary for continued improvement of new web site for BCW WSC. (Swanks)
10. Review and discuss the proposed 2022 annual budget.
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 2022-2023. (Swanks and Lozano)
12. Discuss and take action as necessary to establish guidelines to meet in person at BCW WSC Board meetings including: the date to begin mandatory in person meetings, masking and vaccination recommendations for members and visitors that attend.
13. Next Regular Meeting Date: Tuesday, January 18, 2022.
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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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/87377512078?pwd=bWdSK2wrQ0RITIZvSDE2MkIGam1HZz09>

Meeting ID873 7751 2078 Password: 316566

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 87377512078# and Password: 316566#

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 19, 2021, 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, William Swanks (stand-in)
6. Review, discuss and take action as necessary concerning a request to TCEQ to identify a certified testing laboratory for fecal testing or waive the test requirement. (TBD)
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 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)
10. Adopt a Resolution acknowledging Bruce Aupperle for his many years of service to Barton Creek West WSC.
11. Discuss and take action as necessary to hire an engineer.
12. Discuss and take action as necessary to replace the Board seat vacated by Director Manning.
13. The next Regular Meeting Date: Tuesday, March 16, 2021 at 6:30 PM.
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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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/83753096190?pwd=azJZZmlUTUUhkMTRvTWlFSiFsdHIDUT09>

Meeting ID 837 5309 6190 Password: 876322

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 83753096190# and Password: 876322#

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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 December 15, 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, William Swanks (stand-in)
6. Review, discuss and take action as necessary concerning a request to TCEQ to identify a certified testing laboratory for fecal testing or waive the test requirement. (TBD)
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 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)
10. Discuss and take action as necessary to replace the Engineer, Bruce Aupperle, who is stepping down due to medical reasons.
11. The next Regular Meeting Date: Tuesday, February 16, 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.

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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, at 6:30 PM, on Tuesday, July 20, 2021 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:

<https://us02web.zoom.us/j/84943961489?pwd=dng1OGdhZzBnNndLcHFGVSt6d1lrQT09>

Meeting ID 849 4396 1489 Password: 390817

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 849 4396 1489 and Password: 390817

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.

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 June 15, 2021 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, Dennis Lozano
6. Review, discuss and take action as necessary concerning a request to TCEQ to identify a certified testing laboratory for fecal testing or waive the test requirement. (Lozano)
7. Review, discuss and take action as necessary for continued improvement of 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 & Lozano)

9. Review, discuss and take action as necessary to engage Reynolds & Franke, PC to review and prepare the annual financial statements and applicable federal tax returns for year ended December 31, 2020.
10. Next Regular Meeting Date: Tuesday, August 17, 2021
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/84738702042?pwd=VWpkVDJDTWM3VnFOWGZTVVVIMUxpZz09>

Meeting ID 847 3870 2042 Password: 441815

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United States: 1-346-248-7799, Meeting ID is 847 3870 2042 and Password: 441815

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.

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 May 18, 2021 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, William Swanks (stand-in)
6. Review, discuss and take action as necessary concerning a request to TCEQ to identify a certified testing laboratory for fecal testing or waive the test requirement. (TBD)
7. Review, discuss and take action as necessary for continued improvement of 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)

9. Discuss and take action as necessary to hire an engineer.
10. Next Regular Meeting Date: Tuesday, July 20, 2021
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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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/87413761797?pwd=dHNEV2tweVdobnNjWjRrQzZjZkNkdz09>

Meeting ID 874 1376 1797 Password: 259595

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 87413761797# and Password: 259595#

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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 22, 2021, 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, William Swanks (stand-in)
6. Review, discuss and take action as necessary concerning a request to TCEQ to identify a certified testing laboratory for fecal testing or waive the test requirement. (TBD)
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 concerning adjustments to customer wastewater winter averaging. (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 2022-2023. (Swanks)
10. Discuss and take action as necessary to hire an engineer.
11. Discuss the upcoming Board elections and Annual Meeting.
12. Annual Meeting and Regular Meeting Date: Tuesday, April 20, 2021 at 6:30 PM.
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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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/86256894820?pwd=d21aR3ZUYUI6YVINSHZoeEdxYk83dz09>

Meeting ID 862 5689 4820 Password: 618088

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 862 5689 4820 and Password: 618088

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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. Discuss, consider and take action as necessary to elect officers of the Board.
4. Review and approve minutes of the April 20, 2021, annual meeting and regular 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, Valerie Wheeler
 - (C) Engineer, William Swanks (stand-in)
7. Review, discuss and take action as necessary concerning a request to TCEQ to identify a certified testing laboratory for fecal testing or waive the test requirement. (TBD)
8. Review, discuss and take action as necessary for continued improvement of 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 2022-2023. (Swanks)
10. Discuss and take action as necessary to hire an engineer.
11. Next Regular Meeting Date: Tuesday, June 15, 2021
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.

**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 of Travis County, Texas, 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, November 16, 2021 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/82721723028?pwd=RjExR2pBRzhXSUsyTG1Rb3FEWjFqQT09>

Meeting ID 827 2172 3028 Password: 212410

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 82721723028# and Password: 212410#

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 October 19, 2021, 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, Dennis Lozano
6. Review, discuss, and take action as necessary on the waste water plant draw down, inspection and extent of degradation of the plant in preparation for finalizing the rehabilitation plan. (Lozano)
7. Review, discuss and take action as necessary to look at different seeding methods and vegetation of the irrigation fields. (Lozano)
8. Review, discuss and take action as necessary concerning requesting an amendment from the

TCEQ for changing the fecal testing requirements. (Lozano)

9. Review, discuss and take action as necessary for continued improvement of new web site for BCW WSC. (Swanks)
10. Review and discuss the preparation of the 2022 annual budget.
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 2022-2023. (Swanks and Lozano)
12. Discuss and take action as necessary to establish guidelines to meet in person at BCW WSC Board meetings including: the date to begin mandatory in person meetings and vaccination requirements for members and visitors that attend.
13. Next Regular Meeting Date: Tuesday, December 21, 2021.
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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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, October 19, 2021 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/87244581583?pwd=SjRaK3NFdisrVmhpM3poTkR3d1lhUT09>

Meeting ID 872 4458 1583 Password: 370285

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 88368725068# and Password: 729986#

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 September 21, 2021, 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, Dennis Lozano
6. Review, discuss, and take action as necessary on the waste water plant rehabilitation plan being developed. Specifically, the initial temporary drain down / haul / inspection plan to scope the extent of degradation of the plant in preparation for finalizing the rehabilitation plan. (Lozano)
7. Review, discuss and take action as necessary to look at different seeding methods and vegetation of the irrigation fields. (Lozano)
8. Review, discuss and take action as necessary concerning requesting an amendment from the

TCEQ for changing the fecal testing requirements. (Lozano)

9. Review, discuss and take action as necessary for continued improvement of new web site for BCW WSC. (Swanks)
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 and Lozano)
11. Next Regular Meeting Date: Tuesday, November 16, 2021.
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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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, September 21, 2021 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/85842306123?pwd=UVRTcGN2dGJFVEhKaEwNHBGTEZFUT09>

Meeting ID 858 4230 6123 Password: 889745

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 88368725068# and Password: 729986#

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 25, 2021, regular meeting.
4. Review and approve the 2020 Financial Statements. (Reynolds & Franke)
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, Valerie Wheeler
 - (C) Engineer, Dennis Lozano
7. Review, discuss and take action as necessary to look at different seeding methods and vegetation of the irrigation fields. (Lozano)
8. Review, discuss and take action as necessary concerning requesting an amendment from the TCEQ for changing the fecal testing requirements. (Lozano)

9. Review, discuss and take action as necessary for continued improvement of new web site for BCW WSC. (Swanks)
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 and Lozano)
11. Next Regular Meeting Date: Tuesday, October 19, 2021.
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.

BARTON CREEK WESTWATER SUPPLY CORPORATION
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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 videoconference 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). The Annual meeting open to the public; will be held on April 20, 2021 at 6:30 p.m., by video/telephonic conference.

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/85875886705?pwd=K3E4K1ZReEwvTGIVSK1ROVpENIBaQT09>

Meeting ID 858 7588 6705 and Password 710073

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 858 7588 6705 and Password: 710073

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.

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 their Annual meeting (via video conference), open to the public, at 6:30 PM, on Tuesday, April 20, 2021. 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.