

WATER BOARD MEETING

Wednesday Feb 10

NOTICE, given under the

Texas Open Meetings Act: A meeting of the Skyline Ranch Estates Water Supply Corporation Board will be held on Wednesday, Feb 10 2016, 6:30 PM, at 1475 Skyline Ridge Lookout; Skyline Ranch Estates; Wimberley (Hays County), TX 78676.

AGENDA

- 1. Quorum Count/Call to Order**
 - 2. Secretary minutes previous meeting**
 - 3. Review of current operations, incl. water loss issues if any**
 - 4. Review of financial status and outlook**
 - 5. Review and consider change to Drought Stage Status**
 - 6. Status update of Second Well Project**
 - 7. Status of board members for 2016, define need for candidates, prep for annual meeting**
 - 8. Discuss any feedback from end of year letter to customers**
 - 9. Discuss/approve storage building repair bid**
 - 10. Discuss consumption limitation policy**
 - 11. Review Board Activity Timeline**
 - 12. General discussion**
 - 13. Public comment (on which no action can be taken at this meeting per Open Meetings Act). [Time limits if necessary to conclude meeting at reasonable time.]**
 - 14. Set next meeting**
- Adjourn**

