

# **WATER BOARD MEETING**

## **Wednesday Feb 21**

**NOTICE**, given under the Texas Open Meetings Act: A meeting of the Skyline Ranch Estates Water Supply Corporation Board will be held at 5:00 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 Drought Stage Status**
  - 6. Recruiting new Board members -status/discussion, review list of duties.**
  - 7. Any comments from annual customer letter/bylaws document**
  - 8. Review/discuss any customer interaction, customer list changes..**
  - 9. Resolve any billing adjustments requested, and any high usage situations**
  - 10. Review Board Activity Timeline**
  - 11. Distribute mail/filing documents**
  - 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**

