

# **WATER BOARD MEETING**

## **Wednesday Oct 18**

**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 1000 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. Review Drought stage sign proposal.**
  - 7. Status update of By Laws revision activity**
  - 8. Web page updates**
  - 9. Review one page white paper regarding SREWSC Overview for new customers**
  - 10. Review/discuss any customer interaction, customer list changes..**
  - 11. Resolve any billing adjustments requested.**
  - 12. Review Board Activity Timeline**
  - 13. Distribute mail/filing documents**
  - 14. General discussion**
  - 15. 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.]**
  - 16. Set next meeting**
- Adjourn**

