

# **WATER BOARD MEETING**

## **Wednesday Dec 13**

**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. Review/Approve Drought stage sign proposal.**
- 7. Status update of By Laws revision activity**
- 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**

