

WATER BOARD MEETING

Wednesday April 11

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 364 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. Review/discuss any customer interaction, customer list changes..**
 - 8. Resolve any billing adjustments requested, and any high usage situatio**
 - 9. Update/possible vote on tariff subteam discussions**
 - 10. Discuss prep fr Annual members meeting**
 - 11. Review Board Activity Timeline**
 - 12. Distribute mail/filing documents**
 - 13. General discussion**
 - 14. 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.]**
 - 15. Set next meeting**
- Adjourn**

