

WATER BOARD MEMBERS MEETING

Saturday April 30

NOTICE, given under the

Texas Open Meetings Act: A meeting of the Skyline Ranch Estates Water Supply Corporation Board will be held on Saturday April 30, 2016, directly following the POA meeting, at the United Methodist Church, corner of RR12 and 1492; Wimberley (Hays County), TX 78676.

AGENDA

- 1. Presiding Director calls meeting to order**
- 2. Approve Secretary minutes from previous members meeting**
- 3. Review of water usage 2015 ,current operations, financial, new well status**
- 4. Review tariff and water conservation plan, consumption policy**
- 5. Review communication tools, web page**
- 6. Introduce 2016 Board members**
- 7. Open Forum, 3 minutes per speaker**
- 8. Closing comments by Presiding Director**

Adjourn

Following the general meeting, there will be a brief Board meeting.

BOARD MEETING AGENDA

- 1. Quorum count, call to order**
- 2. Secretary minutes previous meeting**
- 3. Discuss duties for 2015/1016; Vote on Board Officers**
- 4. General Discussion, incl Open Meeting Act requirements and signing of Conflict of Interest form**
- 5. Public Comment (on which no action can be taken at this meeting re: the open meetings act). [Time limits if necessary to conclude meeting at reasonable time.]**
- 6. Set next meeting , Adjourn**

