

**WEST BRAZOS WATER SUPPLY CORPORATION
MONTHLY MEETING OF
BOARD OF DIRECTORS
February 6, 2017**

NOTICE OF MEETING

Notice is hereby given that a meeting of the Board of Directors of West Brazos Water Supply Corporation ("West Brazos WSC" or the "Corporation") will be held on Monday, February 6, 2017, at 6:30 p.m. at AquaTexas, Inc. office at 7025 Sanger Ave. Waco TX 76710 to consider and act upon the following matters:

1. Call to order, roll call, and determination of quorum.
2. Recognition of visitors.
3. Public Comments – Members or visitors will be given the opportunity to address the Board with comments or concerns. Due to time constraints, public comments will be limited to three (3) minutes per speaker. No comments or action can be taken by the Board during this period. Any item requiring action will be placed on the agenda for the next Board Meeting.

OLD BUSINESS:

4. Review and approve minutes from the Board Meeting on January 9, 2017.

NEW BUSINESS:


5. Customer issues
6. Discuss and possible action on meter request made by potential West Brazos W.S.C. customer(s)
7. Update on annual meeting-Read and approve resolution of the Board of Directors, declaring election of Unopposed Candidates.
8. Update on annual audit.
8. Review and approval of monthly bills for payment of expenses of West Brazos W.S.C.
9. Water systems operations report by representative of AquaTexas (no action to be taken by the Board) including the following: (A) operations report; (B) water usage and accountability; (C) facilities, equipment, and repairs; and (D) financial report.
10. Questions to the Board by AquaTexas representative concerning general operational issues.
11. Adjourn into Executive Session as allowed by Texas Government Code Section 551.071, if requested.
12. Reconvene into Public Session. Discussion and possible action regarding matters discussed in Executive Session.
13. Set time and place for next regular meeting of the Board, Monday, February 27, 2017 at 6:30 P.M. at AquaTexas, Inc. office
14. Adjourn

Public Comments: Pursuant to the Texas Open Meetings Act and the Bylaws of West Brazos WSC, the Board reserves the right to impose reasonable limits on the number of speakers and other reasonable limitations on public comments. In accordance with the Texas Open Meetings Act, the Board will not act on, deliberate, or discuss at the meeting any public comments brought before them at this time; provided, however, that the Board may (A) make a statement of specific factual information given in response to an inquiry; (B) recite existing policy in response to an inquiry; or (C) propose to place the subject on the agenda for a subsequent Board meeting.

Executive Session: West Brazos WSC reserves the right to adjourn into executive/closed session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Open Meetings Act, including, without limitation, Texas Government Code Sections 551.071 (consultation with attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations), 551.074 (personnel matters), 551.076 (deliberations about security devices), and 551.086 (economic development). No final action, decision, or vote will be taken on any matter in executive/closed session.

Persons with Disabilities: Persons with disabilities who plan to attend the meeting and who may need auxiliary aids or services are requested to call (254) 776-1999, at least two (2) business days prior to the meeting so that appropriate arrangements can be made.

Dated: January 24, 2017

By: 
Terri Whitley, Administrative Assistant
AquaTexas, Inc.
Water System Operations