

Chappell Hill Water Supply Corporation

Serving the Community of Chappell Hill since 1966

26550 Ranch Road 12, Suite 1 * Dripping Springs, Texas 78620 * (512) 894-3322 * fax (512) 858-1414

NOTICE OF A REGULAR MEETING OF THE BOARD OF DIRECTORS CHAPPELL HILL WATER SUPPLY CORPORATION

January 22, 2025

NOTICE is hereby given, pursuant to Chapter 551, Texas Government Code, that the Board of Directors of Chappell Hill Water Supply Corporation will a Regular Meeting on Wednesday, January 22, 2025, at 5:30 P.M., located at the Rock Store located at 5070 Main Street, Chappell Hill, Texas 77426, to consider and take action, including the expenditure of funds for the following matters.

1. Call to order and establish a quorum.
2. Receive public comment (members & public may be limited to three minutes).
3. Receive and approve fiscal year 2023 Audit Report.
(Presented by Seidel Schroeder)
4. Minutes to previous regular meeting held on December 4, 2024.
5. Approve financial report for period ending December 2024.
6. Approve payment of bills and invoices.
7. Approve fiscal year 2025 General Operating budget and Debr Service Budget)
8. Receive Rate Review and Analysis provided by B&D Environmental and take action deemed appropriate thereon.
9. Receive a report on the TWDB Grant Award.
10. Receive management and operations report and take action deemed appropriate thereon.
11. Discuss other matters to be placed on the agenda for the next regular meeting.

Dated this 17th . Day of January 2025 A.D.

The undersigned certifies that this notice has been duly and properly posted to the Chappell Hill WSC website (www.chappellhillwater.com) and at the meeting facility noted above at least seventy-two (72) hours preceding the scheduled meeting, pursuant to Art 551.054, Texas Government Code.

Chappell Hill Water Supply Corporation is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request.

Matthew Monfreda, General Management