

# ***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**

**February 26, 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, February 26, 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. Minutes to previous regular meeting held on January 22, 2025.
4. Approve financial report for period ending January 2025.
5. Approve payment of bills and invoices.
6. Authorize fiscal year 2024 Audit Report.
7. Approve fiscal year 2025 General Operating budget and Debt Service Budget. (tabled from previous meeting).
8. Receive Rate Review and Analysis provided by B&D Environmental and take action deemed appropriate thereon. (tabled from previous meeting).
9. Receive report on the TWDB Grant Award.
10. Authorize opening line of credit with Global One Bank, a.k.a. Chappell Hill Bank.
11. Receive management and operations report and take action deemed appropriate thereon.
12. Discuss other matters to be placed on the agenda for the next regular meeting.

Dated this 21<sup>th</sup> Day of February 2025 A.D.

The undersigned certifies that this notice has been duly and properly posted to the Chappell Hill WSC website ([www.chappellhillwater.com](http://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