

Central Texas Regional Water Supply Corporation Notice of Board Meeting – January 16, 2025

**NOTICE OF REGULAR MEETING ON JANUARY 16, 2025**

**OF BOARD OF DIRECTORS OF**

**CENTRAL TEXAS REGIONAL WATER SUPPLY CORPORATION (“CTRWSC”)**



Notice is hereby given to the public and to all of the Directors of CTRWSC of a regularly scheduled quarterly meeting of the Board of Directors of CTRWSC (the “1<sup>st</sup> Quarter of 2025 Board of Directors Meeting”) on Thursday, January 16, 2025. A copy of the agenda for such meeting is attached.

The 1<sup>st</sup> Quarter of 2025 Board of Directors Meeting for CTRWSC will be held in person at the offices of EPCOR USA, 11010 Coachlight Street, Suite 202, San Antonio, Texas 78216, at 10:00 a.m. on Thursday, January 16, 2025. Members of the public may attend in person or via video conference or telephonically. **Members of the public who choose not to attend in person may call into the meeting or attend via video conference, by utilizing the following information:**

**Microsoft Teams and Telephone Information:**

Topic: CTRWSC 2025 1<sup>st</sup> Quarter Board of Directors Meeting

Date and Time: Thursday, January 16, 2025 at 10:00 AM Central Time (US and Canada)

Join Microsoft Teams Meeting:

<https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting?rtc=1>

Meeting ID: 250 380 872 625

Passcode: Qs77QY3F

Central Texas Regional Water Supply Corporation Notice of Board Meeting – January 16, 2025


Or Join via Telephone call-in (audio only):

+1 737-219-1110,,219103254# United States, Austin

Phone Conference ID: 219 103 254#

Find your local call-in number: <https://dialin.teams.microsoft.com/bd11ca26-9243-4cd6-81ac-7ea2ff9c2ab0?id=219103254>

In accordance with the Open Meetings Act and with Article VII, Section 1 of CTRWSC's Amended and Restated Bylaws, this notice is posted, executed, and transmitted this the 6<sup>th</sup> day of January, 2025, which is at least seventy-two (72) hours in advance of the 1<sup>st</sup> Quarter of 2025 Board of Directors Meeting.

/s/  \_\_\_\_\_

Jacob Hoyer, Attorney for CTRWSC

Central Texas Regional Water Supply Corporation Notice of Board Meeting – January 16, 2025

AGENDA

1. Call to order and determination of quorum.
2. Public Comments. This is an opportunity for members of the public to address the Board of Directors concerning an issue of public interest that is not on the agenda. Each organization shall have a total of five (5) minutes to speak, and each individual citizen shall have a total of three (3) minutes to speak. In addition to this opportunity to comment publicly on an issue of public interest that is not on the agenda, the Chair will give an opportunity for public comment after discussion of each agenda item should any members of the public attend this regularly-called Board of Directors meeting.
3. Approval of minutes of the October 8, 2024, board meeting and ratification of actions taken at the October 8, 2024, board meeting.
4. Quarterly summary of work provided by EPCOR Services Inc. (Operating Service Provider) and discussion of services provided by the Operating Service Provider to the CTRWSC.
5. Manager's Report. Comments on open operational and administrative matters.
6. General Counsel's Report. Summary of legal work completed during the previous quarter and overview of open legal matters.
7. Consideration of vacant places 1 and 5 on the CTRWSC board of directors and possible elections to fill said vacant places.
8. Consideration of and possible action on approval or ratification of pending or paid invoices and payments.
9. Recess meeting for the Board to hold a closed Executive session if the President deems it advisable.

**EXECUTIVE/CLOSED SESSION:** A closed meeting (or, "executive session") may be held on one or more topics set out in the agenda, including but not limited to (1) all land acquisition matters pertaining to the municipal public water supply project of the CTRWSC, (2) pending litigation and/or settlement negotiations, (3) personnel matters, and (4) matters for which consultation with the CTRWSC's attorney is required, as authorized by sections in the Texas Open Meetings Act, including but not limited to section 551.071 of the Texas Government Code (consultation with attorney) for the CTRWSC Board to consult with and seek advice from its attorneys regarding said matters, section 551.072 (deliberations regarding real property) for the CTRWSC Board to deliberate the purchase, exchange, lease, or value of real property because the deliberation in an open meeting would have a detrimental effect on the position of said Board in negotiations with a third person, and section 551.074 (personnel matters) for the CTRWSC Board to deliberate the

Central Texas Regional Water Supply Corporation Notice of Board Meeting – January 16, 2025

appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

**The Board of Directors may consider the following items in Executive Session. The Board of Directors may also consider any other matter posted on this agenda if there are issues that require consideration in Executive Session, and the Board of Directors announces that the item will be considered during Executive Session. No items will be acted upon in Executive Session. Should Board action be required, action will take place when the Open Meeting is reconvened.**

10. Discussion of pending encroachment agreements affecting CTRWSC-owned easements.
11. Discussion of real property negotiation related to request from potential buyer/lessee.
12. Discussion of possible litigation and pending settlement negotiations related to CTRWSC-owned easements.
13. Discussion of personnel matters.

**End Executive Session.**

14. Re-convene Regular Meeting of Board of Directors to take action on any matter discussed in Executive Session, if necessary.
15. Discuss remaining 2025 calendar and schedule for meetings.
16. Adjourn Regular 1<sup>st</sup> Quarter of 2025 Board of Directors Meeting.

**FILE INFORMATION**

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