

Take notice that a meeting of the Board of Directors of West Central Texas Municipal Water District will be held Wednesday, May 20, 2009 at 9:30 AM in the Water District Board Room at 410 Hickory, Abilene, Texas to receive, review, discuss, consider, approve and/or take other action upon the following:

AGENDA

351st Board Meeting

Minutes:

- ◆ 350th Board Meeting Minutes, January 28, 2009

Consent Agenda:

- ◆ Financial Statements
- ◆ Staff Investments Report
- ◆ Expense Vouchers
- ◆ City of Anson Property Sales and Tax Deeds
- ◆ Water Conservation Plans
- ◆ USGS Contracts

Committee Reports:

Development, Operations and Water Policy Committee Report:

- ◆ MIP/CIP Quarterly Report
- ◆ Land Owner Request – Rock Pier
- ◆ Anson Fire Hydrants
- ◆ Anson Backup Supply

Finance, Personnel and Customer Service Policy Committee Report:

- ◆ Selection of Independent Financial Auditor
- ◆ Budget Considerations for FY 2009 and FY 2010
- ◆ TCDRS Presentation

President and Officers' Report:

- ◆ Report of Nominating Committee and Election of Officers

Manager's/Staff Report:

- ◆ Legislative Session 2009
- ◆ Brazos River Authority Agreement
- ◆ News Articles
- ◆ Daily Water Usage
- ◆ Position Statement
- ◆ Staff Travel Report

Other Business:

- ◆ Reappointment/appointment of Board Members and Bonds and Oaths of Office

Document Signing & Adjournment

If during the course of the meeting, discussion of any item should be held in executive or closed session, the Board will convene in such executive or closed session in accordance with the Texas Open Meetings Act, Chapter 551, Texas Government Code.

THE NEXT BOARD MEETING WILL BE
August 26, 2009