

**351st MEETING OF THE
WEST CENTRAL TEXAS MUNICIPAL WATER DISTRICT
BOARD OF DIRECTORS**

STATE OF TEXAS COUNTIES OF:
JONES, SHACKELFORD, STEPHENS AND
TAYLOR

REGULAR MEETING
May 20, 2009; 9:30 A.M.
ABILENE, TEXAS

DIRECTORS PRESENT:

Abilene:

Russell Berry	Kathy Webster
Ray Ferguson	Gary McCaleb
Joe Canon	Kelly Kinard
Jane Beard	

Albany:

Randall Palmore	Glenn Picquet
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Anson:

Rowland Foster	Glen Harding
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Breckenridge:

Stan Carstens	Paul Prater
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DIRECTORS ABSENT:

Abilene:

Albany:

Anson:

Breckenridge:

STAFF & OTHER GUESTS PRESENT:

David Bell, P.E., General Manager
Christy Ferguson, Finance Manager
Sam Fare, Community Relations Manager
Richard Beck, Field Operations Manager
Carolyn Burkman, Field Services Manager
Coby Roberts, Assistant Finance Manager
Shawn Cordry, Administrative Services Mgr

David Buhrmann, District Counsel
Scott Hibbs, P.E., eHT
Beck Roberts, Internal Auditor

Call To Order

President Foster called the 351st meeting of the West Central Texas Municipal Water District Board of Directors to order at 9:30 a.m. on May 20, 2009 in accordance with the statutes of the State of Texas. President Foster suspended the order of the agenda for new Directors' appointments.

Minutes of Previous Meeting

The 349th Board Meeting minutes were approved as presented.

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Appointment of New Board Members

Mr. Buhrmann administered oaths for reappointed Directors: Mr. Prater, Mr. Foster, and Mr. Ferguson and new Directors: Mrs. Beard, Mr. Harding, and Mr. Kinard. President Foster then thanked Mrs. Webster for her work and dedication to the Board.

Consent Agenda

Mr. Canon held a discussion regarding the overage on Abilene's pumping charges and the reasons for being under budget on management and pumping demand costs. The pumping budget overage is due to Abilene using more HCR water than projected. The management cost difference is due to not using the salary budgeted for a CFO. Mr. Prater moved to accept the consent agenda as presented; Mr. Berry seconded and the motion carried.

Operations, Development and Water Policy Committee

An update on Anniversary Landing was presented. There have been significant progress with TXPWL grant. Anson fire hydrants request was discussed involving liabilities that should fall to Anson and not the District. Some engineering help may be needed. Staff was instructed to draft an agreement and bring back to the Board for approval. The backup supply for Anson will also take engineering help. Staff was instructed to bring recommendations back to the Board.

In accordance with section 551.072 (deliberations about real property) of the Texas Government Code (Texas Open Meetings Act), the Board went into Executive Session at 9:54 am. The Board reconvened in open session at 10:21 am and President Foster stated that no action was taken during the Executive Session.

Finance, Personnel and Customer Service Committee

Mr. Carstens moved to accept the Davis-Kinard bid for external auditors; Mr. Canon seconded and the motion carried. Mr. Kinard has no financial interest and no conflict of interest in the Davis-Kinard firm or in the motion made. The budget for fiscal year 2010 was discussed. Board suggested that Staff keep the budget stable and any other comments need to go to Christy. Mr. Foster stated this is the year to "hold the line".

TCDRS

Ms. Acuna, the District's representative with Texas County and District Retirement System, gave a short presentation to the Board in regards to the District's retirement plan. Discussion was held in regards to:

- 2010 required rate will increase based on 2008/09 negative performance in investment market with a difference of 1.43% for the District's contribution rate (1.5 increase average in TCDRS)
- Smoothing rates over 10 years with this year being largest increase and increase to 20 year amortization schedule and use \$21 million in reserves which leave \$205 million in TCDRS reserves
- Flat rate COLAS are not available this year

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- Benefit enhancements - partial lump sum would increase rate by 0.24% this year. Most employers prefer employer matching or cost of living increases rather than the partial lump sum distribution.

Nomination Committee

Mr. Ferguson, Chairman of the Nominating Committee, moved to accept the following slate of officers:

Rowland Foster, President
Russell Berry, Vice President
Glenn Picquet, Secretary
Gary McCaleb, Assistant Secretary
Stan Carstens, Treasurer
Joe Canon, Assistant Treasurer


Mr. Canon seconded and the motion carried.

Manager and Staff Report

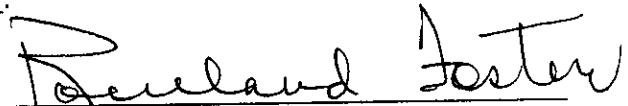
Legislative report was given to the Board in regards to SB18, SB418, SB 1385, and SB3709. Discussion was held in regards to the BRA agreement and timeline.

There being no further discussion the Board adjourned at 11:20 a.m.

Approved this 20th day of August, 2009.



Glenn Picquet, Secretary



Rowland Foster, President