



WEST CENTRAL TEXAS MUNICIPAL WATER DISTRICT

410 Hickory Street, Abilene TX 79601
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Public Notice: A meeting of the Board of Directors of the West Central Texas Municipal Water District (the "District") will be held **Wednesday, May 20, 2026 at 9:30 a.m.** in the District's Board Room at **410 Hickory, Abilene, Texas** ("410 Hickory") to receive, review, discuss, consider, approve and/or take other action upon the items set forth on this agenda. The meeting may include members of the Board participating remotely by videoconference. During the meeting, it is intended that the Board member presiding over the meeting will be physically present at 410 Hickory and the meeting shall be open to the public at such location during the open portions of the meeting. The Board reserves the right to meet in a closed session on any agenda item as authorized by Title 5, Chapter 551 of the Texas Government Code. In compliance with the Americans with Disabilities Act, the District will provide reasonable accommodations for persons attending District meetings. To better serve you, requests for accommodations should be received 48 hours prior to meetings.

431st Board of Directors Meeting

9:30 am, Wednesday, May 20th, 2026

CALL TO ORDER

PUBLIC COMMENT

Members of the public may comment on agenda items or water issues related to the District. Public comments will be limited to no more than 5 minutes per person. Each person wishing to speak is requested to submit a "Request to Speak" form prior to the beginning of the Board Meeting, including either a general topic or specific Agenda Item they wish to address. The Board cannot deliberate or discuss issues that are not posted on this Agenda.

CONSENT AGENDA

All items listed in the Consent Agenda are considered routine by the Board of Directors and will be enacted by one motion. There will be no separate discussion or presentation of these items unless otherwise requested by a Director. Items removed from the Consent Agenda by a Director will be considered as part of the Regular Agenda.

1. Minutes from the 430th Board Meeting (March 25th, 2026)
2. Monthly Financial Statements
3. Quarterly Investment Report
4. Disbursement Reports
5. Travel and Training Report
6. Surplus Declaration
7. Hubbard 4th of July Fireworks
8. USGS FY 2027 Joint Funding Agreement

REGULAR AGENDA

Agenda items may be considered, deliberated and/or acted upon in a different order other than set forth below. If during 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 Government Code, Chapter 551.

9. Electric Power Contract
10. Director Appointments and Oaths
11. Board Officer Appointments
12. Resolution for Check Signers (First Financial)
13. Resolution for Will Thompson
14. Longevity Certificates
15. Current Water Supplies
16. Project Updates
 - ❖ TWDB Funding - Brazos Pipeline Project
 - ❖ SCADA Replacement
 - ❖ Infrastructure Assessment

17. Breckenridge Golf Course
18. Public Hearing and Resolution for FY27 Pipeline & Direct Use Rates and Fees
19. Executive Session

The Board of Directors reserves the right to adjourn into executive session at any time during this meeting to discuss any of the matters listed below, as authorized by Chapter 551 of the Texas Government Code:

- 551.071 (Consultation with Attorney)
 - Alcohol vendor at July 4th event
- 551.072 (Deliberations about Real Property)
- 551.073 (Deliberations about Gifts and Donations)
- 551.074 (Personnel Matters)
 - The Board may consider appointment, employment, compensation, reassignment, duties, discipline or dismissal of public officers, the General Manager, or other employees.
 - General Manager Evaluation (2 years)
- 551.076 (Deliberations about Security Devices)
- 551.087 (Business Prospect/Economic Development)

The Board will reconvene into Regular Session to take action (if any) on items from Executive Session.

20. Document Signing

ADJOURNMENT