**WEST CENTRAL TEXAS MUNICIPAL WATER DISTRICT**
410 Hickory Street, Abilene TX 79601
Phone (325) 673-8254 / Fax (325) 673-8272
www.wctmwd.org

Public Notice: A meeting of the Board of Directors of the West Central Texas Municipal Water District (the "District") will be held **Wednesday, November 4, 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.

# 435th Board of Directors Meeting

## 9:30 am, Wednesday, November 4th, 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 434th Board Meeting (Sept 2nd, 2026)
2. Monthly Financial Statements
3. Quarterly Investment Report
4. Disbursement Reports
5. Travel and Training Report

## 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.

6. Garver Infrastructure Report
7. Longevity Certificates
8. Current Water Supplies
9. Insurance and Bond Review
10. Investment Policy Review and Resolution
11. Proposed AI Policy
12. Buck Nail Water Request
13. Gas Line Crossing Request
14. Solar Farm Crossing Report
15. Water Rate Study Proposal

## ADJOURNMENT