

**NOTICE OF MEETING OF THE BOARD OF DIRECTORS OF
KENNEDY RIDGE WATER SUPPLY CORPORATION**

April 13, 2024

**TO: THE BOARD OF DIRECTORS OF KENNEDY RIDGE WATER SUPPLY CORPORATION
AND TO ALL OTHER INTERESTED PERSONS:**

Notice is hereby given that the Board of Directors of the Kennedy Ridge Water Supply Corporation (Corporation) will hold a **regular** meeting on **Monday, April 29, 2024, at 7:00pm or upon adjournment of the Annual Meeting** at 15212 Chamberlain Ct., Austin, Texas 78724 at which time the Board will consider and take appropriate action on the following matters:

1. Board Convenes / Roll Call
2. Election of Officers
3. Citizen Communications
4. Approval of February 19, 2024, meeting minutes
5. February 2024 Updates
 - a. February 2024 Financial and Operations Reports
 - b. Approval and Ratification of February 2024 payments
6. March Updates
 - a. March 2024 Financial and Operations Reports
 - b. Approval and Ratification of March 2024 payments
 - c. Billing System & Fire Hydrant Installation update
 - d. Meter Inventory due to TCEQ by October
7. Update on application to request additional connections
8. Travis County Project Updates
9. Agenda items for next regular meeting to be held on June 24, 2024

*Persons wishing to speak during Citizen Communications must sign up to speak at least 15 minutes prior to the beginning of the meeting and may be limited to 3 minutes. The Board of Directors may go into Executive Session, if necessary, pursuant to the applicable section of Subchapter D, Chapter 551, Texas Government Code, of the Texas Open Meetings Act, on any of the above matters. No final action, decision, or vote will be taken on any subject or matter in Executive Session. The District is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Rosa Hernandez at 512.696.0118 for further information.

Rosa Hernandez, General Manager
Kennedy Ridge Water Supply Corporation