

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

December 10, 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 **Sunday, December 15, 2024, at 1:00pm** at 1800 Walnut St., Bastrop, Texas 78602 at which time the Board will consider and take appropriate action on the following matters:

1. Board Convenes / Roll Call
2. Citizen Communications
3. Approval of December 2, 2024, meeting minutes
4. September 2024 Updates
 - a. September 2024 Financial and Operations Reports
 - b. Approval and Ratification of September 2024 payments
5. October 2024 Updates
 - a. October 2024 Financial and Operations Reports
 - b. Approval and Ratification of October 2024 payments
6. November 2024 Updates
 - a. November 2024 Financial and Operations Reports
 - b. Approval and Ratification of November 2024 payments
7. Election/Annual Meeting Notices will be mailed in Dec – P Macias M Gallardo terms are expiring
8. Approval of election procedures, ballot, and application for director position
9. Next regular meeting to be held on January 27, 2025

*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