

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

February 14, 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, February 19, 2024, at 7:00pm** 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. Citizen Communications
3. Approval of January 29, 2024, meeting minutes
4. January Updates
 - a. Review and Approval of 2024 Budget
 - i. New Billing System
 - b. Approval of 2024 AJR Service Agreement
 - c. January 2024 Financial and Operations Reports
 - d. Approval and Ratification of January 2024 payments
 - e. Travis County Special Project Update
 - f. TCEQ Important Lead Project to be completed by October 2024
 - g. Update on application to request additional connections
 - h. Election and Annual Meeting Updates – applications due March 6
5. Agenda items for next regular meeting and Annual Meeting/Elections to be held on April 29.

*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