

**NOTICE OF SPECIAL JOINT MEETING BETWEEN THE GOVERNING BODY  
OF THE CITY OF LAMPASAS AND THE KEMPNER WATER SUPPLY CORPORATION  
CALVERT MUNICIPAL BUILDING  
CITY COUNCIL CHAMBERS  
302 E THIRD STREET  
Monday, March 4, 2024  
6:00 pm Joint Meeting**

Notice is hereby given that a special joint meeting of the City Council of the City of Lampasas, Texas and Kempner Water Supply Corporation (“KWSC”) will be held on Monday, March 4, 2024 in the City Council Chambers located at 302 E Third Street, Lampasas, Texas. The City Council of Lampasas, Texas reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed, as authorized by the Texas Government Code sections 551.071 (consultation with attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations), 551.074 (personnel matters), 551.076 (deliberations about security devices), 551.087 (economic development), and Section 551.086 (Relating to the authority of public power utility governing bodies to deliberate regarding competitive matters).

**JOINT MEETING  
6:00 PM**

1	Call to order Joint Meeting with KWSC
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<b>PUBLIC HEARINGS/CITIZEN COMMENTS</b>	
2	Citizen comments – Any citizen who desires to address the City Council or KWSC on a matter <b>not included</b> on the Agenda may do so at this time. The City Council or KWSC may not deliberate on items presented under this Agenda Item.
3	Citizen comments- Any citizen who desires to address the City Council or KWSC on a matter <b>that is included</b> on the Agenda may do so at this time.

<b>NEW BUSINESS</b>	
4	Review of Joint Use Accounts
5	Discussion regarding amendment to the 2006 Wholesale Water Supply Contract to allow City purchase of defined quantities of water from KWSC.
6	Discussion regarding status, condition, and possible conveyance of the Georgetown GST to the City.
7	Discussion regarding any operational conditions affecting KWSC or the City including Delivery, Quality and Quantity of water; and action by the parties to ensure contract compliance with the Wholesale Water Supply Contract by and between KWSC and Central Texas Water Supply Corporation.

Adjourn

I, Becky Sims, City Secretary of the City of Lampasas, Texas, do hereby certify that this Notice of Meeting was posted on the bulletin board/front window of City Hall, 312 East Third Street, Lampasas, Texas, at a place readily accessible to the general public at all times, on the 29 day of February 2024 at 3:40pm

  
Becky Sims, City Secretary