

**KENDALL COUNTY WATER CONTROL &
IMPROVEMENT DISTRICT NO. 1**

**28 US Hwy 87
PO BOX 745
COMFORT TX 78013
830-995-2227
Fax 830-995-4438**

REGULAR MEETING

**THURSDAY, DECEMBER 12, 2024
7:00 PM**

Location: District Office

AGENDA

1. Call to Order.
2. Reading of Minutes.
3. Recognition of Visitors.
4. Operations Report.
5. Financial Report.
6. Consideration and action on proposal(s) for audit services.
7. Consideration and action on unspent funds from the Kendall Appraisal District.
8. Consideration and action on request by Steven Rust to replace fencing between his property and Booster #6 off North Creek Rd.
9. Consideration and action on a development document between potential developers, and the District.
10. Consideration and action on employee performance awards.
11. Consideration and action on the General Manager's 2025 compensation.
12. Manager's report.
 - a. Update on District development.
 - b. Update on current Drought Stage.
13. Adjournment.

Note: An Executive Session may be called to discuss any matter in accordance with the Texas Open Meetings Act!

Posted Date 12-9-24 Time 1700 by K. Marguaret