

LEE COUNTY WATER SUPPLY CORP.  
P.O. BOX 8  
1598 SOUTH LEON ST.  
GIDDINGS, TX. 78942  
979 542-6213  
NOTICE OF MEETING

Notice is hereby given that Lee County Water Supply Corp. Directors will meet for the regular monthly meeting at the Corporation's office located at 1598 South Leon Street Giddings TX. on Thursday April 20, 2017 at 6:30 p.m.

Agenda as follows:

1. Call meeting to Order by Presiding Officer.
2. Pledge's and Prayer
3. Roll call of Directors and establish a Quorum.
4. Accept Director Absence's.
5. Welcome and recognize Visitors and Guests.
6. Public Comments (limit to 3 minutes and one speaker per issue).
7. Approval of the Minutes from the Regular Monthly Meeting on March 16, 2017 and Election of Officers  
Special Board Meeting on March 23, 2017.
8. Review of the Financial Reports.
9. Managerial Reports:
  - a. Monthly Recap
  - b. Leak/Repair
  - c. Overtime
  - d. Yearly Usage Worksheet
  - e. Engineers Report
  - f. Phase 11 Update
  - g. THM Removal
  - h. TX.DOT
10. Report on the TRWA Conference.
11. Discuss and take action to amend the Current Budget as per the 2015-2016 Annual Audit.
12. Discussion of any item to be included on next monthly meeting agenda.
13. Adjournment of meeting.

Date: April 17, 2017

