

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 December 15, 2016 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 November 17, 2016.
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. Country Corner Update
 - h. CCCC Coatings
 - i. TXDOT
10. Discuss and take action on the abandoned Old Paige Station Site 1.212 acre tract.
11. Discuss and take action on the abandoned FM 141 Booster Station Site consisting of 0.230 acre and 0.017 acre tract Right of Way Easement.
12. Report from the Credentials Committee on the 2017 Procedures for Conducting the Annual Member Meeting.
13. Discuss and take action to Adopt the 2016 Procedures for Conducting the Annual Members Meeting.
14. Discussion of any item to be included on next monthly meeting agenda.
15. Adjournment of meeting.

Date: December 12, 2016

