

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 February 16,2017 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 January 19, 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. Country Corner Update
 - h. CCCC Coatings
 - i. Workers Comp
 - j. TXDOT
10. Discuss and take action to pass Resolution Declaring Unopposed Candidates Elected.
11. Discuss and take action to approve the Notice of Annual Members' Meeting.
12. Discussion of any item to be included on next monthly meeting agenda.
13. Adjournment of meeting.

Date: February 13, 2017

