

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 January 19,2017 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 December 15, 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. Abandoned Sites Update
 - j. TXDOT
10. Discuss and take action to adopt the Loan Resolution Security Agreement from USDA for Phase 11.
11. Discuss and take action to award the USDA Phase 11 Legal Services Contract to Schneider, Krugler, Kleinschmidt & Weiser, P.C.
12. Discussion of any item to be included on next monthly meeting agenda.
13. Adjournment of meeting.

Date: January 13, 2017

