

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 July 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 including CCR (limit to 3 minutes and one speaker per issue).
7. Approval of the Minutes from the Regular Monthly Meeting on June 15, 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. Customer Comment
  - h. TCEQ Notice
  - i. Budget Draft for 2017-2018
  - j. TXDOT
10. Discuss and take action on Insurance Renewals
  - a. Commercial Insurance Package
  - b. Directors & Officers Liability
11. Discuss and take action on Storage/File Room Contract.
12. Report of the TRWA Conference in Galveston.
13. Discussion of any item to be included on next monthly meeting agenda.
14. Adjournment of meeting.

Date: July 17, 2017

