

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 October 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 September 21, 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. TXDOT
10. Discuss and take action on Awarding Bids for Phase 11 Water Tank Rehab Project.
11. Discuss and take action for replacement of Equity Buy In to Capital Recovery.
12. Discuss and take action to amend the Fiscal Year 2017-2018 Budget
13. Discuss and take action on Directors and Employees Social Gathering.
14. Discussion of any item to be included on next monthly meeting agenda.
15. Adjournment of meeting.

Date: October 16, 2017