



## **NOTICE OF MEETING**

**The Board of Directors of Lee County Water Supply Corporation  
will have an open meeting on February 15, 2024, at 6:30 p.m. at the LCWSC Office located at  
1598 S. Leon Street, Giddings, TX 78942**

### **Agenda is as follows:**

#### **Call meeting to Order by Presiding Officer**

- 1. Pledges and Prayer**
- 2. Roll call of Directors and Establish a Quorum**
- 3. Accept Director Absences**
- 4. Welcome and recognize Visitors and Guests**
- 5. Public Comments-(limit to 3 minutes and one speaker per issue)**
- 6. Approval of Minutes from the Regular Monthly Meeting on January 18, 2024**
- 7. Credentials Committee Report**
- 8. Discuss and take action on appointing an Independent Election Auditor for the Annual Members Meeting.**
- 9. Discuss and take action on approving the Voting Ballot for the Annual Members Meeting.**
- 10. Discuss and take action to approve the Notice/Agenda for the Annual Members Meeting.**
- 11. Review of Financial Reports**
- 12. Managerial Reports:**
  - a. Engineer's Report**
  - b. TXDOT Hwy 77**
  - c. Monthly Recap**
  - d. Leak/Repair Log**
  - e. Water Well Level Report**
  - f. Yearly Usage Worksheet**
  - g. Audit Update**
- 13. Discuss items to be included on the next monthly meeting agenda.**
- 14. Adjournment**

**If, during the course of the meeting, the Board determines that any item covered by the agenda should be discussed in closed session as authorized by Texas Government Code, Chapter 551, the Board may convene in closed session over said item. If a closed session is held on any item in accordance with Texas Government Code Section 551, the Board will reconvene in open session to take any required action.**

**Date: February 12, 2024**