

**Notice of Member Meeting for
Lee County Water Supply Corporation**

The Member Meeting for the Lee County Water Supply Corporation will be held at the Corporation's Main Office, located at 1598 South Leon Street, Giddings, TX 78942. The meeting will start at 6:30 p.m. on March 23, 2023. The purpose of the meeting will be to update the membership on the business affairs of the Corporation.

Members may request that items be placed on the agenda by contacting the Corporation's office during regular business hours at least one week before the date of the meeting. No motions may be accepted or action taken on issues brought up at the meeting from the floor. All action items must have been included on the Notice of Member Meeting, posted 72 hours in advance of the Member Meeting per the Texas Open Meetings Act.

1. Presiding Director calls the meeting to order at 6:30 p.m.
2. Pledge to the United States and Texas Flags
3. Invocation from Director
4. Presiding Director reads resolution declaring the election of unopposed candidates pursuant to Texas Water Code Section 67.0055.
5. Presiding Director introduces new Directors and declares them as Board Members to assume their position immediately.
6. Comments from the newly elected Directors.
7. Presiding Director allows for the general public to sign up to speak, limited to three minutes each.
8. Read and approve the previous Member Meeting minutes.
9. Update reports
 - a. System Finance Report
 - b. Engineer's report on projects
 - c. Managerial report on the System's operations
10. Public Comment: Comments from individuals who signed up to speak, limited to three minutes each.
11. Closing comments by presiding director.
12. The meeting is adjourned.

After the adjournment of the Member Meeting, the Board of Directors will hold its first business meeting with the newly elected Board of Directors.