



## **NOTICE OF MEETING**

**The Board of Directors of Lee County Water Supply Corporation  
will have an open meeting on April 18, 2024, at 6:30 p.m. at the LCWSC Office located at  
1598 S. Leon Street, Giddings, TX 78942**

### **The 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. Public Comments on the 2023 CCR (Consumer Confidence Report)**
- 7. Introduction of New Employee**
- 8. Approval of Minutes from the Regular Monthly Meeting on March 28, 2024**
- 9. Review of Financial Reports**
- 10. Managerial Reports:**
  - a. TXDOT Hwy 77 Project**
  - b. TXDOT Hwy 21 Project**
  - c. Monthly Recap**
  - d. Activity Log**
  - e. Water Well Level Report**
  - f. Yearly Usage Worksheet**
- 11. Discuss items to be included on the next monthly meeting agenda.**
- 12. 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: April 15, 2024**