



**NOTICE OF SPECIAL MEETING**

**The Board of Directors of Lee County Water Supply Corporation  
will have an open special meeting on April 23, 2026, at 4:00 p.m. at the LCWSC Office located at  
1598 S. Leon Street, Giddings, TX 78942**

**The agenda is as follows:**

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

- 1. Roll call of Directors and Establish a Quorum**
- 2. The Board will convene in closed session to interview for the General Manager Position, pursuant to Texas Government Code Section 551.074**
- 3. The Board will reconvene in open session and take any required action on the closed session item**
- 4. 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 20, 2026**