



NOTICE OF MEETING

**The Board of Directors of Lee County Water Supply Corporation
will have an open meeting on August 21, 2025, at 6:30 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. 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 held on July 17, 2025**
- 7. Discuss and take action to approve the Revised Board Policies**
- 8. Discuss and take action on the Risk Management/Succession Plan**
- 9. Discuss and take action to approve the Auditor Proposal for Fiscal Year 2025-2026**
- 10. Discuss and take action to approve the CPA Proposal for Fiscal Year 2025-2026**
- 11. Discuss and take action to approve the Legal Proposal for Fiscal Year 2025-2026**
- 12. Discuss and take action to approve the Civil Engineer Proposal for Fiscal Year 2025-2026**
- 13. Discuss and take action to approve the Electrical Engineer Proposal for Fiscal Year 2025-2026**
- 14. Discuss and take action on the Inspector/Consultant Proposal for Fiscal Year 2025-2026**
- 15. Pursuant to the Texas Government Code, the Board will convene in closed session to discuss Water Operator**
- 16. The Board will reconvene in open session to take action on the above item if necessary**
- 17. Review of Financial Reports**
- 18. Managerial Reports:**
 - a. Dime Box Well**
 - b. Hwy 77 Project**
 - c. Phase 12**
 - d. Hwy 77 South Generator Project**
 - e. CUSI-Utility Billing Conversion Update**
 - f. Meter Replacement Project**
 - g. VFD Mapping**
 - h. Monthly Recap**
 - i. Activity Log**
 - j. Static Well Levels**
 - k. Yearly Usage Worksheet**
 - l. General Manager Position**
- 12. Discuss and take action on items to be included on the next monthly meeting agenda.**
- 13. Pursuant to the Texas Government Code, the Board will convene in closed session to discuss the employment of the future General Manager**
- 14. The Board will reconvene in open session and take any required action on the closed session item**
- 15. 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: August 18, 2025