



NOTICE OF MEETING

The Board of Directors of Lee County Water Supply Corporation will have an open meeting on August 15, 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. Approval of Minutes from the Regular Monthly Meeting held on July 18, 2024**
- 7. Evaluate and discuss the Auditor Proposal for Fiscal Year 2024-2025; take action on same**
- 8. Evaluate and discuss the CPA Proposal for Fiscal Year 2024-2025; take action on same**
- 9. Evaluate and discuss the Legal Proposal for Fiscal Year 2024-2025; take action on same**
- 10. Evaluate and discuss the Civil Engineer Proposal for Fiscal Year 2024-2025; take action on same**
- 11. Evaluate and discuss the Electrical Engineer Proposal for Fiscal Year 2024-2025; take action on same**
- 12. Evaluate and discuss the Inspector/Consultant Proposal for Fiscal Year 2024-2025; take action on same**
- 13. The board will convene in closed session for the evaluation of the General Manager (Wade Dane)**
- 14. The board will reconvene in open session and take action on the evaluation of the General Manager (Wade Dane)**
- 15. Budget Committee Report & Recommendation for Fiscal Year 2024-2025; take action on same**

16. Review of Financial Reports

Managerial Reports:

- a. Hwy 77 South Station Barrier**
- b. Financial Advisory Services Update**
- c. TXDOT Hwy 77 Project**
- d. TXDOT Hwy 21 Project**
- e. Phase 12**
- f. Monthly Recap**
- g. Activity Log**
- h. Water Well Report**
- i. Yearly Usage Worksheet**

18. Discuss items to be included on the next monthly meeting agenda.

19. 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 12, 2024