



NOTICE OF MEETING

The Board of Directors of Lee County Water Supply Corporation will have an open meeting on December 19, 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 November 21, 2024**
- 7. Credentials Committee Report**
- 8. Discuss and take action on the adoption of the 2025 Election Procedures for the Annual Members Meeting**
- 9. Review of Financial Reports**

Managerial Reports:

- a. Policy Committee Update**
 - b. Hwy 77 Project**
 - c. TXDOT Hwy 21 Project**
 - d. Phase 12**
 - e. Hwy 77 South Generator Project**
 - f. Monthly Recap**
 - g. Activity Log**
 - h. Water Well Report**
 - i. Yearly Usage Worksheet**
 - j. Professional Recruiting Service for the future General Manager.**
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- 8. Discuss items to be included on the next monthly meeting agenda.**
 - 9. The Board will convene in closed session to discuss the future General Manager**
 - 10. The Board will reconvene in open session**
 - 11. 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: December 13, 2024