



LEE COUNTY WATER SUPPLY CORP.
P.O. BOX 8 1598
SOUTH Leon ST.
GIDDINGS, TX. 78942
979 542-6213
NOTICE OF MEETING

An open meeting of the Board of Directors for Lee County Water Supply Corporation will be held at 6:30 p.m. on December 16, 2021 at 1598 S. Leon Street, Giddings, TX. The following items will be on the agenda for the meeting.

Agenda as follows:

1. Call meeting to Order by Presiding Officer.
2. Pledges and Prayer
3. Roll call of Directors and establish a Quorum.
4. Accept Director Absence's.
5. Welcome and recognize Visitors and Guests.
6. Public Comments (limit to 3 minutes and one speaker per issue).
7. Approval of Minutes from the Regular Monthly Meeting on November 18, 2021.
8. Review of Financial Reports.
9. Managerial Reports:
 - a. Monthly Recap
 - b. Leak/Repair
 - c. Yearly Usage Worksheet
 - d. Country Corner Report
 - e. Lexington Water Issue
 - f. 2022 Election Procedures
 - g. Social Gathering
10. Report from the Credentials Committee on the 2022 Procedures for Conducting the Annual Members Meeting
11. Discuss and take action to Adopt the 2022 Procedures for Conducting the Annual Members Meeting
12. Discuss items to be included on the next monthly meeting agenda
13. Adjournment of meeting.

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, 2021