



NOTICE OF MEETING

**The Board of Directors of Lee County Water Supply Corporation
will have an open meeting on December 15, 2022, at 6:30 p.m. at the LCWSC Office located at
1598 S. Leon Street, Giddings, TX 78942**

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. LCWSC Employee Comment**
- 7. Approval of Minutes from the Regular Monthly Meeting on November 17, 2022**
- 8. Credentials Committee Report regarding the 2023 Election Procedures for the Annual Members Meeting.**
- 9. Discuss and take action to Adopt the 2023 Election Procedures for the Annual Members Meeting.**
- 10. Review of Financial Reports**
- 11. Managerial Reports:**

a. Monthly Recap	k. County Road 405 E. Project
b. Engineers Report	l. County Road 104 & 103 Project
c. Leak/ Repair	m. Hydraulic Study/Rate Study
d. Water Well Level Report	n. New Company Trucks
e. Yearly Usage Worksheet	o. Current Capital Improvement Projects
f. Lexington Filtration Project	p. Hach Plus Program
g. Paige Generator Project	q. Ground Water Mgmt. Zone Stockholders Meeting
h. Country Corner Chlorination Project	r. Social Gathering
i. Hwy 77 TXDOT Project	s. Trac-N-Trol Project
j. PUC Rule Update	t. Company Vehicle Policy

- 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 12, 2022