



NOTICE OF MEETING

**The Board of Directors of Lee County Water Supply Corporation
will have an open meeting on December 21, 2023, 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 concerning Rates & Fees Increase-(limit to 3 minutes and one speaker per issue)**
- 6. Approval of Minutes from the Regular Monthly Meeting on November 16, 2023**
- 7. Discuss and take action on the adoption of the revised Drought Contingency Plan**
- 8. Discuss and take action on the adoption of the revised Water Conservation Plan**
- 9. Discuss and take action on the adoption of the revised Tariff**
- 10. Credentials Committee Report**
- 11. Discuss and take action on the adoption of the 2024 Election Procedures for the Annual Members Meeting**
- 12. Discuss and take action on planning an Employee Appreciation/Social Gathering**
- 13. Discuss and take action on the Lost Pines Groundwater Conservation District Land Acquisition.**
- 14. Review of Financial Reports**
- 15. Managerial Reports:**
 - a. Engineer's Report**
 - b. TXDOT Hwy 77**
 - c. Monthly Recap**
 - d. Leak/Repair Log**
 - e. Water Well Level Report**
 - f. Yearly Usage Worksheet**
- 16. Discuss items to be included on the next monthly meeting agenda.**
- 17. 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 18, 2023