



NOTICE OF MEETING

The Board of Directors of Lee County Water Supply Corporation will have an open meeting on February 20, 2025, 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 January 16, 2025**
- 7. Discuss and take action to pass the Resolution Declaring Unopposed Candidates of Lee County Water Supply Corporation Election**
- 8. Discuss and take action to approve the Notice and Agenda for the Annual Members Meeting.**
- 9. Discuss and take action to approve the Request for Qualifications (RFQ) for hiring an Engineering Firm for a possible Texas Water Development Board project-Phase 12**
- 10. Discuss and take action on converting to a new Utility Billing Software Company**
- 11. Review of Financial Reports**

Managerial Reports:

- a. Policy Committee Update**
 - b. Hwy 77 Project**
 - c. Phase 12**
 - d. Purchase of Property**
 - e. Hwy 77 South Generator Project**
 - f. Oil Lease Update**
 - g. Monthly Recap**
 - h. Activity Log**
 - i. Water Well Usage Worksheet**
 - j. Yearly Usage Worksheet**
 - k. Professional Recruiting Service for the future General Manager.**
- 12. Discuss and take action on items to be included on the next monthly meeting agenda.**
 - 13. Pursuant to the Texas Government Code, the Board will convene in closed session to discuss the employment of the future General Manager**
 - 14. The Board will reconvene in open session and take any required action on the closed session item**
 - 15. 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: February 14, 2025