



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 February 10, 2022 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 January 20, 2022.
8. Review of Financial Reports.
9. Managerial Reports:
  - a. Monthly Recap
  - b. Leak/Repair
  - c. Yearly Usage Worksheet
  - d. Credential Committee Report
  - e. Annual CPA Compilation
  - f. Country Corner Report
  - g. Lexington Water Issue
  - h. ARPA Funding & Construction Checking account
  - i. Texas Open Meetings Act & Texas Public Information Act
10. Discuss and take action to pass the Resolution Declaring Unopposed Candidates
11. Discuss and take action to approve the Notice/Agenda for the Annual Members Meeting
12. Discuss and take action to appoint a Registered Office/Agent for the Secretary of State
13. Discuss items to be included on the next monthly meeting agenda
14. 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: February 7, 2022