

NOTICE OF MEETING

The Board of Directors of Lee County Water Supply Corporation

will have an open meeting on February 9, 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 (limit to 3 minutes and one speaker per issue).
6. LCWSC Employee Comment
7. Approval of Minutes from the Regular Monthly Meeting on January 19, 2023
8. Credential Committee Report
9. Discuss and take action to pass the resolution Declaring Unopposed Candidates
10. Discuss and take action to approve the Notice/Agenda for the Annual Members Meeting
11. Discuss and take action on purchasing land around the Paige 3 Site
12. Review of Financial Reports
13. Managerial Reports:
14. Monthly Recap
15. Engineers Report
16. Leak/Repair
17. Water Well Level Report
18. Yearly Usage Worksheet
19. Lexington Filtration Project
20. Paige Generator Project
21. Country Corner Chlorination Project
22. Hwy 77 TXDOT Project
23. CR 405 E. Project/CR 104 & 103 Project
24. Hydraulic Study/Rate Study
25. New Company Trucks
26. Current Capital Improvement Projects
27. Review and update the Investment Policy
28. Pipe Yard
29. Discuss items to be included on the next monthly meeting agenda.
30. Discuss combining the March 16th and March 23rd Regular Board 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 6, 2023