



## **NOTICE OF MEETING**

**The Board of Directors of Lee County Water Supply Corporation  
will have an open meeting on January 16, 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 December 19, 2024**
- 7. Discuss and take action on the 2023-2024 Audit Report from Trlicek & Co., P.C.**
- 8. Review of Financial Reports**

#### **Managerial Reports:**

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