



## **NOTICE OF MEETING**

**The Board of Directors of Lee County Water Supply Corporation  
will have an open meeting on January 19, 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 December 15, 2022**
- 8. Discuss and Take Action on the 2021-2022 Financial Audit Report**
- 9. Review of Financial Reports**
- 10. Managerial Reports:**
  - a. Monthly Recap**
  - b. Engineers Report**
  - c. Leak/Repair**
  - d. Water Well Level Report**
  - e. Yearly Usage Worksheet**
  - f. Lexington Filtration Project**
  - g. Paige Generator Project**
  - h. Country Corner Chlorination Project**
  - i. Hwy 77 TXDOT Project**
  - j. CR 405 E. Project**
  - k. CR 104 & 103 Project**
  - l. Hydraulic Study/Rate Study**
  - m. New Company Trucks**
  - n. Current Capital Improvement Projects**
  - o. Hach Plus Program**
  - p. Confirm time for Credential Committee Meeting on February 3rd**
- 11. Discuss items to be included on the next monthly meeting agenda.**
- 12. 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: January 16, 2023**