



NOTICE OF MEETING

**The Board of Directors of Lee County Water Supply Corporation
will have an open meeting on June 20, 2024, 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 on April 18, 2024 and May 16, 2024**
- 7. General Manager Insurance Benefits**
- 8. Review of Financial Reports**
- 9. Managerial Reports:**
 - a. TXDOT Hwy 77 Project**
 - b. TXDOT Hwy 21 Project**
 - c. Phase 12**
 - d. Appoint a Budget Committee**
 - e. Insurance Renewals**
 - f. Monthly Recap**
 - g. Activity Log**
 - h. Water Well Report**
 - i. Yearly Usage Worksheet**
 - j. 2023 Actual Budget**
- 10. Discuss items to be included on the next monthly meeting agenda.**
- 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: June 17, 2024