



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 June 16, 2022, at 1598 S. Leon Street, Giddings, TX. The following items will be on the agenda for the meeting.

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 May 19, 2022.
7. Insurance Agency Presentations
8. Discuss and Take Action on Insurance Renewals
 - a. Health
 - b. Commercial Package
 - c. Directors & Officers Liability
9. Review of Financial Reports
10. Managerial Reports:
 - a. Monthly Recap
 - b. Leak/Repair
 - c. Yearly Usage Worksheet
 - d. Country Corner Report
 - e. Lexington Water Issue
 - f. Rate Study
 - g. Insurance Committee
 - h. Budget Committee
 - i. Search for an Auditing Firm
 - j. LCWSC Employee Comment
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: June 13, 2022