



NOTICE OF MEETING

The Board of Directors of Lee County Water Supply Corporation will have an open meeting on March 27, 2025, immediately following the Annual Members Meeting 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. Roll call of Directors and Establish a Quorum**
- 2. Accept Director Absences**
- 3. Welcome and recognize Visitors and Guests**
- 4. Public Comments-(limit to 3 minutes and one speaker per issue)**
- 5. Approval of Minutes from the Regular Monthly Meeting held on February 20, 2025**
- 6. Discuss and take action on electing new Officers for the 2025-2026 fiscal year**
- 7. Discuss and take action on approving the 2025-2026 Investment Policy**
- 8. Discuss and take action to appoint the 2025-2026 Credentials Committee**
- 9. Discuss and take action on a Resolution for minimum line size along TXDOT Roads & Highways**
- 10. Review of Financial Reports**
- 11. Managerial Reports:**
 - a. Policy Committee Update**
 - b. Hwy 77 Project**
 - c. Phase 12**
 - d. Purchase of Property**
 - e. Hwy 77 South Generator Project**
 - f. Oil Lease Update**
 - g. CUSI-Utility Billing Conversion Update**
 - h. Meter Replacement Update**
 - i. Water Rates**
 - j. Monthly Recap**
 - k. Activity Log**
 - l. Water Well Usage Worksheet**
 - m. Yearly Usage Worksheet**
 - n. Management Position**
 - o. Professional Recruiting Service for the future General Manager.**
- 12. Discuss and take action on changing the next monthly meeting date due to Maundy Thursday**
- 13. Discuss and take action on items to be included on the next monthly meeting agenda.**
- 14. Pursuant to the Texas Government Code, the Board will convene in closed session to discuss the employment of the future General Manager**
- 15. The Board will reconvene in open session and take any required action on the closed session item**
- 16. 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: March 24, 2025