



NOTICE OF MEETING

The Board of Directors of Lee County Water Supply Corporation will have an open meeting on March 23, 2023, immediately following the Annual Meeting 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. 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. LCWSC Employee Comment**
- 6. Approval of Minutes from the Regular Monthly Meeting on February 9, 2023**
- 7. Discuss and take action on electing new Officers for 2023-2024**
- 8. Discuss and take action on appointing a Credentials Committee for 2023-2024 fiscal year**
- 9. Discuss and take action on the 2023-2024 Investment Policy**
- 10. Discuss and take action on the transfer of .01 acres Property ID#23172 to Blue Bull, LLC**
- 11. Review of Financial Reports**
- 12. Managerial Reports:**
 - a. Monthly Recap**
 - b. Engineers Report**
 - c. Field Supervisor Resignation**
 - d. Field Supervisor Replacement & Restructure of position**
 - e. Leak/Repair**
 - f. Water Well Level Report**
 - g. Yearly Usage Worksheet**
 - h. Lexington Filtration Project**
 - i. Paige Generator Project**
 - j. Country Corner Chlorination Project**
 - k. Hwy 77 TXDOT Project**
 - l. CR 405 E. Project/CR 104 & 103 Project**
 - m. Hydraulic Study/Rate Study**
 - n. Current Road Bore/Line Extension Projects**
 - o. Pipe Yard**
 - p. Paige #3**
- 13. Discuss items to be included on the next monthly meeting agenda.**

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 20, 2023