



## **NOTICE OF MEETING**

**The Board of Directors of Lee County Water Supply Corporation will have an open meeting on March 28, 2024, at Noon, following the 2024 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. 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 February 15, 2024**
- 7. Discuss and take action on electing new Officers for the 2024-2025 fiscal year**
- 8. Discuss and take action on the 2024-2025 Investment Policy**
- 9. Discuss and take action on signatories on the loan for the TXDOT HWY 77 Project**
- 10. Discuss and take action on the 2022-2023 Audit Report from Trlicek & Co., P.C.**
- 11. Discuss and take action on appointing the Credentials Committee Members for 2024-2025**
- 12. Review of Financial Reports**
- 13. Managerial Reports:**
  - a. TXDOT Hwy 77**
  - b. Monthly Recap**
  - c. Maintenance Activity Log**
  - d. Water Well Level Report**
  - e. Yearly Usage Worksheet**
- 14. Discuss items to be included on the next monthly meeting agenda.**
- 15. 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 25, 2024**