



NOTICE OF MEETING

**The Board of Directors of Lee County Water Supply Corporation
will have an open meeting on May 18, 2023, at 6:30 p.m. 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. 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. LCWSC Employee Comment**
- 7. Approval of Minutes from the Regular Monthly Meeting on April 20, 2023**
- 8. Discuss and take action on the 2024 Annual Members Meeting Date**
- 9. Discuss and take action on Employee Comment as a Permanent Item on the Agenda**
- 10. Review of Financial Reports**
- 11. Managerial Reports:**
 - a. Monthly Recap**
 - b. Leak/Repair Log**
 - c. Water Well Level Report**
 - d. Yearly Usage Worksheet**
 - e. Registrations for TRWA July Convention**
 - f. Investments**
- 12. Discuss items to be included on the next monthly meeting agenda.**
- 13. 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: May 15, 2023