LEE COUNTY WATER SUPPLY CORP.
P.O. BOX 8 1598
SOUTH LEON ST.
GIDDINGS, TX. 78942
979 542-6213

NOTICE OF MEETING

Notice is hereby given that Lee County Water Supply Corp. Directors will meet for the regular monthly meeting at the Corporation's office located at 1598 South Leon Street Giddings TX. on Thursday November 19,2020 at 6:30 p.m.

Agenda as follows:

1. Call meeting to Order by Presiding Officer.
2. Pledge's and Prayer
3. Roll call of Directors and establish a Quorum.
4. Accept Director Absence's.
5. Welcome and recognize Visitors and Guests.
6. Public Comments (limit to 3 minutes and one speaker per issue).
7. Approval of the Minutes from the Regular Monthly Meeting on October 15, 2020.
8. Review of the Financial Reports.
9. Managerial Reports:
    a. Monthly Recap
    b. Leak/Repair
    c. Overtime
    d. Yearly Usage Worksheet
    e. Engineers Report
    f. Phase 11 Testing Color Issue
    g. FM 2239 Construction
    h. 2021 Election Procedures
    i. Social Gathering
10. Discussion of any item to be included on next monthly meeting agenda.
11. 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: November 16, 2020