



NOTICE OF MEETING

**The Board of Directors of Lee County Water Supply Corporation
will have an open meeting on November 20, 2025, at 6:30 p.m. at the LCWSC Office located at
1598 S. Leon Street, Giddings, TX 78942**

The agenda is as follows:

Call the meeting to Order by the 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 held on October 16, 2025**
- 7. Befco Engineering Presentation on Phase 12, 13 & 14**
- 8. Discuss and take action on the Befco Engineering, Inc. Contract for Phase 12**
- 9. Discuss and take action on revising the effective date for the approved rate increase**
- 10. Review of Financial Reports**
- 11. Managerial Reports:**
 - a. VFD Mapping**
 - b. Monthly Recap**
 - c. Activity Log**
 - d. Static Well Levels**
 - e. Yearly Usage Worksheet**
 - f. Social Gathering with Board & Employees**
 - g. General Manager Position**
- 12. Discuss and take action on items to be included on the next monthly meeting agenda.**
- 13. Pursuant to the Texas Government Code, the Board will convene in closed session to discuss the employment of the future General Manager**
- 14. The Board will reconvene in open session and take any required action on the closed session item**
- 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: November 17, 2025