



## **NOTICE OF MEETING**

**The Board of Directors of Lee County Water Supply Corporation will have an open meeting on October 17, 2024, at 6:30 p.m. 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 held on September 19, 2024**
- 7. Discuss and take possible action to approve an item for the 2025-2026 Budget for an additional employee in preparation for the General Manager's Retirement in 2027**
- 8. Discuss and take possible action on approving the Financial Advisory Contract with U.S. Capital Advisors.**
- 9. Review of Financial Reports**

#### **Managerial Reports:**

- a. Appoint a Search Committee for the Future General Manager**
- b. General Manager's Prospective Retirement Plan in 2027**
- c. Review and Updates to LCWSC Policies**
- d. Appoint a Policy Committee**
- e. Hwy 77 South Station Barrier**
- f. TXDOT Hwy 77 Project**
- g. TXDOT Hwy 21 Project**
- h. TXDOT FM 1697 Project**
- i. Phase 12**
- j. Hwy 77 South Generator Project**
- k. Survey of Existing Property in Old Dime Box**
- l. Monthly Recap**
- m. Activity Log**
- n. Water Well Report**
- o. Yearly Usage Worksheet**

**18. Discuss items to be included on the next monthly meeting agenda.**

**19. 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: October 14, 2024**