



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

An open meeting of the Board of Directors for Lee County Water Supply Corporation will be held at 6:30 p.m. on October 21, 2021 at 1598 S. Leon Street, Giddings, TX. The following items will be on the agenda for the meeting.

Agenda as follows:

1. Call meeting to Order by Presiding Officer.
2. Pledges 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. Introduction of New Employees, Selina Contreras and Austin Iselt
8. Approval of Minutes from the Regular Monthly Meeting on September 16, 2021.
9. Implementation of Board of Director Emails
10. Review of Financial Reports.
11. Review Approved 2021-2022 Budget with updates
12. Managerial Reports:
 - a. Monthly Recap
 - b. Leak/Repair
 - c. Yearly Usage Worksheet
 - d. Engineers Report
 - e. Country Corner Report
 - f. Lexington Water Issue
 - g. FM 2239 Project
13. Discuss for action Record Retention Policy
14. Discuss for action Addendum to Investment Policy-Financial Institutions
15. Discuss of any item to be included on next monthly meeting agenda
16. 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: October 18, 2021