



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 on March 24, 2022 at 1598 S. Leon Street, Giddings, TX directly following the Annual Members Meeting. The following items will be on the agenda for the meeting.

Agenda as follows:

1. Call meeting to Order by Presiding Officer.
2. Discuss and take action on electing new Officers
3. Discuss and take action on appointing a Credentials Committee for 2022-2023 fiscal year
 - a. List of Directors up for Re-Election in 2023
4. Discuss and take action on the 2022-2023 Investment Policy
5. 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: March 21, 2022