



NOTICE OF MEETING

The Board of Directors of Lee County Water Supply Corporation will have an open meeting on September 19, 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 August 15, 2024**
- 7. Evaluate and discuss adding another holiday-Martin Luther King Day; take action on the same**
- 8. Review of Financial Reports**

Managerial Reports:

- a. Hwy 77 South Station Barrier**
- b. Financial Advisory Services Update**
- c. TXDOT Hwy 77 Project**
- d. TXDOT Hwy 21 Project**
- e. TXDOT FM 1697 Project**
- f. Review and Updates to LCWSC Policies**
- g. Phase 12**
- h. General Manager's Prospective Retirement Plan (2027) and the Board's long-term plan looking forward**
- i. Monthly Recap**
- j. Activity Log**
- k. Water Well Report**
- l. 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: September 16, 2024