



## **NOTICE OF MEETING**

**The Board of Directors of Lee County Water Supply Corporation  
will have an open meeting on September 21, 2023, at 6:30 p.m. at the LCWSC Office located at  
1598 S. Leon Street, Giddings, TX 78942**

### **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. Introduction of New Employee**
- 6. Public Comments (limit to 3 minutes and one speaker per issue)**
- 7. Approval of Minutes from the Regular Monthly Meeting on August 17, 2023**
- 8. Engineer Presentation**
- 9. Discuss for action Purchase of Land**
- 10. Evaluate and discuss for action Auditor proposal for Fiscal Year 2023-2024**
- 11. Evaluate and discuss for action CPA Proposal for Fiscal Year 2023-2024**
- 12. Evaluate and discuss for action Legal Proposal for Fiscal Year 2023-2024**
- 13. Evaluate and discuss for action Civil Engineer for Fiscal Year 2023-2024**
- 14. Evaluate and discuss for action Electrical Engineer for Fiscal Year 2023-2024**
- 15. Evaluate and discuss for action Inspector/Consultant for Fiscal Year 2023-2024**
- 16. Budget Committee Report & Recommendation for Fiscal Year 2023-2024**
- 17. Discuss for action Budget item regarding General Manager**
- 18. Discus for action to Adopt the Fiscal Year Budget 2023-2024**
- 19. Review of Financial Reports**
- 20. Managerial Reports:**
  - a. Monthly Recap**
  - b. Leak/Repair Log**
  - c. Water Well Level Report**
  - d. Yearly Usage Worksheet**
  - e. Budget Committee Review**
- 21. Discuss items to be included on the next monthly meeting agenda.**
- 22. 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 18, 2023**