



NOTICE OF MEETING

**The Board of Directors of Lee County Water Supply Corporation
will have an open meeting on January 18, 2024, 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. Public Comments-(limit to 3 minutes and one speaker per issue)**
- 6. Introduction of New Employee**
- 7. Approval of Minutes from the Regular Monthly Meeting on December 21, 2023**
- 8. Review of Financial Reports**
- 9. Managerial Reports:**
 - a. Engineer's Report**
 - b. TXDOT Hwy 77**
 - c. Monthly Recap**
 - d. Leak/Repair Log**
 - e. Water Well Level Report**
 - f. Yearly Usage Worksheet**
 - g. Lost Pines Groundwater District land acquisition update**
 - h. Audit Update**
 - i. Confirm Credentials Committee Mtg to Review Director Applications
on February 8, 2024 @ Noon**
 - j. Reminder of Employee Appreciation/Social Gathering on January 19, 2024 @ 6:00 p.m.**
- 10. Discuss items to be included on the next monthly meeting agenda.**
- 11. 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: January 15, 2023