



## **NOTICE OF MEETING**

**The Board of Directors of Lee County Water Supply Corporation  
will have an open meeting on November 16, 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. Public Comments concerning Rates & Fees Increase-(limit to 3 minutes and one speaker per issue)**
- 6. Approval of Minutes from the Regular Monthly Meeting on October 19, 2023**
- 7. Discuss and take action on the adoption of revised Drought Contingency Plan & Water Conservation Plan**
- 8. Accept Resignation of Board of Director, Charles Hurley**
- 9. Discuss and take action on appointing a new Board of Director**
- 10. Discuss and take action accepting bids and awarding a contract for TXDOT Hwy 77 Construction Project**
- 11. Review of Financial Reports**
- 12. Managerial Reports:**
  - a. Resignation of Lead Operator/Field Manager**
  - b. Engineer's Report**
  - c. TXDOT Hwy 77**
  - d. Monthly Recap**
  - e. Leak/Repair Log**
  - f. Water Well Level Report**
  - g. Yearly Usage Worksheet**
  - h. Land Purchase Update**
  - i. Tariff Revision**
- 13. Discuss items to be included on the next monthly meeting agenda.**
- 14. 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: November 13, 2023**