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Lake Palo Pinto Area Water Supply Corporation
NOTICE OF REGULAR MEETING

Pursuant to the provisions of 555.002 the **Lake Palo Pinto Area Water Supply Corporation** will hold a **Regular Meeting** of its Directors, Monday, 6:00 P.M., **December 11, 2017 at 4500 N. Lakeview.**

Agenda as follows:

1. Call the meeting to order by the Chair of the Board of Directors
2. Prayer
3. Roll Call of Directors and establish a quorum
4. Welcome and recognize visitors or guests.
5. Approval of November 13, 2017 Regular Board Meeting Minutes.
6. Approval of financial statements and authorize payment of expenditures
7. Managers Report
 - A. Systems Report
 - B. Work Orders
8. Discussion and possible action on the following items
 - A. New Member
 - B. Transfer of Membership
 1. Wyde to Trant
 2. Basinger to Wyde
 3. Hudspeth to Wriight
 4. Rodnitzky to Hunter
 5. Webber to Yeary
 6. Herzog to McKelvey
 - C. Disconnected Service
 - D. Re-service
9. Discussion and possible action on the following items
 - A. Update w/ Colden/John TWDB
 - B. Budget
 - C. Change Check signers on Capital Improvement/Contingency
10. Public Comments (limit to 3 minutes and one speaker per issue)
11. Discussion of any items to be included on next meeting agenda
12. Open Discussion
13. Adjournment of meeting