Lake Palo Pinto Area Water Supply Corporation

Pursuant to the provisions of 555.002, the **Lake Palo Pinto Area Water Supply Corporation** will hold a **Regular Meeting** of its Directors, **Monday, August 10th, 2026; 2:00 pm at 4500 N. Lakeview Dr, Palo Pinto, TX 76484.**

NOTICE OF REGULAR MEETING

1. Call the meeting to order
2. Prayer
3. Roll Call of Directors and establish a quorum
4. Welcome of guests
5. Public Comments – [Limited to 3 minutes and one speaker per issue]
6. Approval of July 13th, 2026, Regular Meeting Minutes
7. Approval of Financial Statements and authorize payment of expenditures
8. Manager's Report
9. Discuss and consider the following items:
    A. Generator Grant
    B. Personnel
    C. 6 Month Review of Budget to Actual Financials
10. Discussion of items to be included on next month's meeting
11. Open Discussion
12. Adjournment of meeting

The Lake Palo Pinto Area Water Supply Corp. (LPPAWSC) reserves the right to adjourn into executive session on any of the items listed on this Agenda, if at any time during the meeting an item meets the criteria which allow for executive session under Texas Government Code, Chapter 551, Subchapter D.