

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, February 13th, 2023; 2:00 pm at Lake Palo Pinto VFD, 7830 FM 2692, Gordon, TX 76453.

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. Approval of January 9th, 2023, Regular Meeting Minutes
6. Approval of Financial Statements and authorize payment of expenditures
7. Manager's Report
 - A. Systems Report
 - B. Work Orders
 - C. Developers
 - D. Training
 - E. New members
 - F. Transfer of Membership
 1. 372 S. Wilson/M. Fisher-A. Hopkins
 2. 5944 S. FM 4/E. Poe-J. Roberts
 - G. Disconnected Service
 - H. Re-Connect Services
 - I. Re-Services
 1. 318 Cove Rd
8. Discuss and consider the following items:
 - A. Resolution Declaring Unopposed Candidates
 - B. Annual Meeting
 - C. CDBG Update
 - D. Employee Uniforms/Footwear
 - E. Request for Leak Review - Kerr
9. Public Comments – [Limited to 3 minutes and one speaker per issue]
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.