

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, May 8th, 2023; 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 April 10th, 2023, Regular Meeting Minutes
7. Approval of April 17th, 2023, Called Meeting Minutes
8. Approval of Financial Statements and authorize payment of expenditures
9. Manager's Report
10. Discuss and consider the following items:
 - A. Add/Remove Bank Card Signers
 - B. Insurance Claim Update
11. Discussion of items to be included on next month's meeting
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.