Lake Palo Pinto Area Water Supply Corporation

Pursuant to the provisions of 555.002, the <u>Lake Palo Pinto Area Water Supply Corporation</u> will hold a <u>Special Meeting</u> of its Directors, <u>Wednesday</u>, <u>October 1st</u>, <u>2025</u>; <u>2:00 pm at 4500 N. Lakeview Dr</u>, <u>Palo Pinto</u>, <u>TX 76484</u>.

NOTICE OF SPECIAL 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. Award Bid for Dunn Dr. Project
- 7. 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.