

Lake Palo Pinto Area Water Supply Corporation

Annual Membership Meeting, March 11, 2023, 10:30 AM

Lake Palo Pinto VFD, Gordon, TX 76453

Pursuant to the provisions of 555.002, the Lake Palo Pinto Water Supply Corporation will hold a regular meeting of its directors, Saturday March 11, 2023, immediately following the annual meeting at Lake Palo Pinto VFD, 7830 FM 2692, Gordon, TX 76453.

1. The meeting was called to order by Karen Koonsman at 2:25 PM.
2. Harry Romine, Laura Jones, Wayne Campaign, Rick Best, Karen Koonsman, Bruce Rogers and Paul Coventry were present. We had a quorum.
3. The board has decided that whereas the next regularly scheduled board meeting is only 2 days away, the final decision on officer assignments will be decided at that meeting.
4. A motion to adjourn the meeting was made by Rick Best and seconded by Wayne Campaign. The motion passed unanimously and the meeting was adjourned at 2:28 PM.

Paul Coventry
LPPAWSC Secretary/Treasurer