

Lake Palo Pinto Area Water Supply Corporation

Lake Palo Pinto Area Water Supply Corporation (LPPAWSC)

7830 FM 2692, Gordon, TX 76453

Board of Directors **Called Meeting**, October 31, 2024 @ 3:00pm

Meeting held at the LPPVFD, Station 1

- 1) The meeting was called to order by Karen Koonsman at 3pm
- 2) The prayer was given by Laura Jones
- 3) Roll call of directors: Laura Jones, Karen Koonsman, Bruce Rogers, Wayne Campaign, Harry Romine and Mike Woods present. Rick Best was absent. We had a quorum.
- 4) Guests: none
- 5) Public Comments (limited to 3 minutes and one speaker per issue): none
- 6). EXECUTIVE SESSION (Called by Laura Jones of Personnel Committee at 3:15)
 - A. Personnel - 2025 COMPENSATION:
- 7) Open session reconvened at 3:53pm
 - A. Personnel committee salary increase was approved for Chase Lerma beginning January 1, 2025.
- 8) Adjournment of meeting: Harry Romine made a motion to adjourn which was seconded by Wayne Campaign. The motion passed unanimously, 6-0 and the meeting was adjourned at 3:58 PM.

Respectfully submitted,

Mike Woods

LPPAWSC Secretary/Treasurer