

Lake Palo Pinto Area Water Supply Corporation
NOTICE OF REGULAR MEETING

POSTED
11-9-17

11:05 AM

Pursuant to the provisions of 555.002 the **Lake Palo Pinto Area Water Supply Corporation** will hold a **Regular Meeting** of its Directors, Monday, 6:00 P.M., **November 13, 2017 at 4500 N. Lakeview.**

Agenda as follows:

1. Call the meeting to order by the Chair of the Board of Directors
2. Prayer
3. Roll Call of Directors and establish a quorum
4. Welcome and recognize visitors or guests.
5. Approval of October 9, 2017 Regular Board Meeting Minutes.
6. Approval of financial statements and authorize payment of expenditures
7. Managers Report
 - A. Systems Report
 - B. Work Orders
8. Discussion and possible action on the following items
 - A. New Member
 - B. Transfer of Membership
 1. Fallin to McKinney
 2. Morgan to Morgan
 - C. Disconnected Service
 - D. Re-service
9. Discussion and possible action on the following items
 - A. Update with Southwest Fluid/Marshall Ray
 - B. Update w/ Colden/John TWDB
 - C. Budget
 - D. Personal Evaluation
10. Public Comments (limit to 3 minutes and one speaker per issue)
11. Discussion of any items to be included on next meeting agenda
12. Open Discussion
13. Adjournment of meeting