

Lake Palo Pinto Area Water Supply Corporation

4500 N. Lakeview Dr., Palo Pinto, TX 76484
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Annual Meeting Agenda

The meeting for the members of LPPAWSC will be held at 7236 South FM 4, Palo Pinto, TX 76484 at 10:30 A.M. on March 12, 2022.

Members, please sign in at the door. If you wish to speak on a subject or ask a question concerning a certain issue, you must sign your name and provide the subject.

1. Call the meeting to order
2. Prayer
3. Pledge of Allegiance
4. Make last call for submission of ballots
5. Announcement of the total number of members present at the meeting and the total number of ballots received prior to the meeting
6. Establish a quorum of the membership is present and that the meeting may proceed
7. Approve Minutes from March 13, 2021, Annual Board Meeting
8. Election Auditor submits election results
9. Update on reports
 - a. Financial Report from Boucher, Morgan & Young
 - b. Presidents Report
 - c. Finance Chair Report
 - d. Managers' Report
10. Open for Public Forum. Comments from Member's who signed in to speak will be limited to three minutes per member and subject matter
11. Closing comments
12. Adjourn

POSTED
DATE: 2/23/2022-KC