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Lake Palo Pinto Area Water Supply Corporation
NOTICE OF REGULAR MEETING

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., March 9, 2020 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 February 10, 2020 Regular Board Meeting Minutes and March 3, 2020 Called meeting.
6. Approval of financial statements and authorize payment of expenditures
7. Managers Report
 - A. Systems Report
 - B. Work Orders
 - C. Training
 - D. Developers
 - E. Turkey Peak
8. Discussion and possible action on the following items
 - A. New Member
 - B. Transfer of Membership
 1. Anderson to Littlejohn
 2. Harwell to Edens
 3. Privett to McWhorter
 - C. Disconnected Service
 - D. Re-service
9. Discussion and possible action on the following items
 - A. Update John TWDB
 1. Act on eHT recommendations for media removal and drain inspection
 2. Raw water chlorine scale issues
 - B. Circle M
 - C. Tariff Review
 - D Non Standard Service Contract
 - E. Rates and Service Fees
 - E. Annual Meeting & Election
 - F, Personnel
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