

POSTED
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J. S. Ann

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., October 9, 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 September 11, 2017 Regular Board Meeting Minutes and Approval of September 28, 2017 Called 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. Lever to Gary
 2. Petrie to Smith
 3. Fallin to Dixon
 - C. Disconnected Service
 - D. Re-service
9. Discussion and possible action on the following items
 - A. Update w/ Colden/John TWDB
 - B. Budget
 - C. 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