

Lake Palo Pinto Area Water Supply Corporation  
NOTICE OF REGULAR MEETING

POSTED  
11-7-18

10:00  
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 12, 2018 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 8, 2018 Regular Board Meeting Minutes and October 16, 2018 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
  - C. Disconnected Service
  - D. Re-service
9. Discussion and possible action on the following items
  - A. Update John TWDB
    1. Filter Fix
    2. BW Flow
    3. Abnormal fluctuation of chlorine scale readings
    4. Hydro Tank & Cycle Stop
  - B. Personnel (Mark's Retirement)
  - C. Chlorine Booster Pump at 7R Ranch
  - D. Personnel Evaluations
  - E. Budget
  - F. Water Level Indicator Replacement/Repair
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