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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., February 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 January 8, 2018 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. Quinn to Selman
    2. McAvoy to Makario Property
    3. LaJoie to Loop
    4. DeLeon to Barnett
  - C. Disconnected Service
  - D. Re-service
9. Discussion and possible action on the following items
  - A. Update John TWDB
  - B. Annual Meeting
  - C. Resolution Letter
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