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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., **September 10, 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 August 13, 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
    1. Clancy
  - B. Transfer of Membership
    1. Tucker to Bolt
    2. Fawcett to Fawcett
    3. Pilkington to Percivill
    4. Garcia to Brown
    5. Shaw to Boyd
    6. Posey to Webb
  - C. Disconnected Service
    1. Long Ranch
  - 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. USDA refinancing
  - D. Redistribution of funds
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