

Lake Palo Pinto Area Water Supply Corporation

Lake Palo Pinto Area Water Supply Corporation (LPPAWSC)
Office 4500 N Lakeview Drive, Palo Pinto TX 76484
Board of Directors **Called Meeting**, August 28th, 2023, at 2:00 PM
Meeting held at the LPPAWSC office

- 1) The meeting was called to order by Karen Koonsman at 2:11PM.
- 2) The prayer was given by Mike Woods.
- 3) Roll call of directors: Rick Best, Laura Jones, Karen Koonsman, Bruce Rogers and Mike Woods present. Wayne Campaign and Harry Romine were absent. We had a quorum.
- 4) Guests: none
- 5) Public Comments (limited to 3 minutes and one speaker per issue): none
- 6). Discuss and consider the following items:
 - A. Drought Contingency Plan - As presented by Drought Committee. Motion to approve drought contingency plan made by Bruce Rogers, seconded by Rick Best. The motion passed unanimously, 5-0.
- 7) Adjournment of meeting: Rick Best made a motion to adjourn which was seconded by Bruce Rogers. The motion passed unanimously, 5-0 and the meeting was adjourned at 3:29 PM.

Respectfully submitted,

Mike Woods

LPPAWSC Secretary/Treasurer