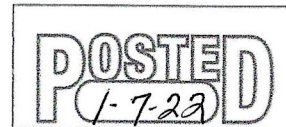


Lake Palo Pinto Area Water Supply Corporation

Pursuant to the provisions of 555.002, the Lake Palo Pinto Area Water Supply Corporation will hold a Regular Meeting of its Directors, Monday, January 10th, 2022; 2:00 pm at 4500 N. Lakeview Dr., Palo Pinto, TX 76484.

NOTICE OF REGULAR MEETING

1. Call the meeting to order
2. Prayer
3. Roll Call of Directors and establish a quorum
4. Welcome of guests
5. Approval of December 13th, 2021, Regular Meeting Minutes
6. Approval of Financial Statements and authorize payment of expenditures
7. Manager's Report
 - A. Systems Report
 - B. Work Orders
 - C. Developers
 1. R. Carey-12 Service taps-N. Lakeview
 - D. Training
 - E. New members
 1. C. Albright
 - F. Transfer of Membership
 1. J. Popp to R. Rickey
 2. D. Fuller to K. Dickeson
 - G. Disconnected Service
 - H. Re-Connect Services
 - I. Re-Services
8. Discuss and consider the following items:
 - A. Bank Cards Update
 - B. Contingency and Equipment Funds Transfer
 - C. Service Fees
 - D. Credential Committee Update
 - E. Annual Meeting
 - F. Presidents Letter
9. Public Comments – [Limited to 3 minutes and one speaker per issue]
10. Discussion of items to be included on next month's meeting
11. Open discussion
12. Adjournment of meeting



11:30AM

The Lake Palo Pinto Area Water Supply Corp. (LPPAWSC) reserves the right to adjourn into executive session on any of the items listed on this Agenda, if at any time during the meeting an item meets the criteria which allow for executive session under Texas Government Code, Chapter 551, Subchapter D.