

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, October 11th, 2021; 5:00 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 September 13th, 2021 Regular Meeting Minutes
7. Approval of Financial Statements and authorize payment of expenditures
8. Manager's Report
 - A. Systems Report
 - B. Work Orders
 - C. Developers
 1. R. Carey
 2. T. Apadaca
 3. J. Oneil
 4. Love Ramp Extension
 - D. Training
 - E. New members
 1. Weidner/Milligan
 2. S. Casey
 3. J. Esparza
 4. S. McLean
 - F. Transfer of Membership
 1. S. Plyler to J. Moore
 2. D. Smith to J. Wilson
 3. Stegall to Frazier
 4. H. Doyle to J. Barwick
 - G. Disconnected Service
 - H. Re-Connect Services
 - I. Re-Services
9. Discuss and consider the following items:
 - A. Refinance for USDA loans
 - B. Review and/or change check signers/authorized persons on all bank accounts
 - C. Personnel Evaluations
 - D. Plant Infrastructure Committee Report
10. Public Comments – [Limited to 3 minutes and one speaker per issue]
11. Discussion of items to be included on next month's meeting
12. Open discussion
13. Adjournment of meeting

POSTED
10-8-21 11:42 am

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.