

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, May 10, 2021 5:00 pm, at LPPVFD Station #1 Meeting room, 7830 FM 2692 Gordon, TX 76453. (Guests, please wear masks. Please do not park in front of the bay doors)

NOTICE OF REGULAR MEETING

POSTED
5-6-21

1:12pm
ajh

1. Call the meeting to order
2. Prayer
3. Roll Call of Directors and establish a quorum
4. Welcome of guests
5. Approval of April 12, 2021 regular meeting minutes
6. Approval of Financial Statements and authorize payment of expenditures – J. Lewis
7. Manager's Report – C. Lerma
 - A. Systems Report
 - B. Work Orders
 - C. Developers
 1. A. Brown – Bid Award
 - D. Training
 - E. New members
 - F. Transfer of Membership
 1. Littlejohn to Whinery
 2. McKinney to Hukel
 3. Owens to Lake Creek LLC; Stewart II
 - G. Disconnected Service
 1. Stover
 2. Surber
 - H. Re-Connect Services
 1. Surber
 - I. Re-Services
 1. Rutledge
8. Discussion and consider on the following items:
 - A. Discuss Budget Workshop Date
 - B. Personnel
 - C. Plant Infrastructure Committee Report
 - D. Discuss and Consider Updated Rates and Fees
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

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.