

# 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 Special Meeting of its Directors, Tuesday June 1, 2021 5:00 pm, at 4500 N. Lakeview Dr., Palo Pinto, TX 76484.

## NOTICE OF SPECIAL MEETING

1. Call the meeting to order
2. Prayer
3. Roll Call of Directors and establish a quorum
4. Welcome of guests
5. Discussion and consider the following items:
  - A. Separate bank account for line extension project
6. Adjournment of meeting

**POSTED**  
5-29-21  
@ 2:00pm  
C

*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.*

Pursuant to the provisions of 555.002, the Lake Palo Pinto Area Water Supply Corporation will hold a Special Meeting of its Directors, Tuesday, June 1, 2021 Immediately following previous special meeting, at 4500 N. Lakeview Dr., Palo Pinto, TX 76484.

## NOTICE OF SPECIAL MEETING

1. Call the meeting to order
2. Roll Call of Directors and establish a quorum
3. Approve minutes from special meeting on June 1, 2021
4. Open discussion
5. Adjournment of meeting

**POSTED**  
5-29-21  
@ 2:00pm  
C

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