

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, September 13, 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 August 9th, 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. Brown Line Extension – Progress update
 - D. Training
 - E. New members
 1. J. Garcia
 - F. Transfer of Membership
 1. Jones to Neil
 2. Fallin (Brazos Country Services) to Jones (DJLJ Consulting LLC)
 3. Wood to Strawser
 - G. Disconnected Service
 - H. Re-Connect Services
 - I. Re-Services
9. Discuss and consider the following items:
 - A. Review of Refinance for USDA loans
 - B. Review and/or change check signers/authorized persons on all bank accounts
 - C. Plant Infrastructure Committee Report
 - D. Update Rates and Fees
 - E. Review Billing/Leak Requests
 1. Greg Trout
 2. Jim Schroeder
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 LC
9-10-21
11:21 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.