

# 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 Called Meeting of its Directors, Monday, August 28th, 2023; 2:00 pm at 4500 N. Lakeview Dr, Palo Pinto, TX 76484.

## NOTICE OF CALLED MEETING

1. Call the meeting to order
2. Prayer
3. Roll Call of Directors and establish a quorum
4. Welcome of guests
5. Public Comments – [Limited to 3 minutes and one speaker per issue]
6. Discuss and consider the following items:
  - A. Drought Contingency Plan
7. 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.*