

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, December 8th, 2025; 2:00 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. Public Comments – [Limited to 3 minutes and one speaker per issue]
6. Approval of November 10th, 2025, Regular Meeting Minutes
7. Approval of Financial Statements and authorize payment of expenditures
8. Manager's Report
9. Discuss and consider the following items:
 - A. Dunn Dr Pumpstation / Line Upgrade
 - B. Non-Standard Service Contract / Meter Reservation Fees and Terms
 - C. Capital Improvement Fee for Capital Projects
 - D. Personnel Policy
 - E. Credentials Committee Recommendations for Annual Meeting Packet
 - F. FY 2025 Audit
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.