

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, January 9th, 2023; 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. Approval of December 12th, 2022, Regular Meeting Minutes
6. Approval of Financial Statements and authorize payment of expenditures
7. Manager's Report
 - A. Systems Report
 - B. Work Orders
 - C. Developers
 - D. Training
 - E. New members
 - F. Transfer of Membership
 - G. Disconnected Service
 1. 3010 Lee Roy Gordon Trl
 2. 372 S. Wilson
 - H. Re-Connect Services
 - I. Re-Services
8. Discuss and consider the following items:
 - A. BMY
 - B. Annual Meeting
 - C. CDBG Update
 - D. Work Truck Repair
 - E. Employee Uniforms/Footwear
 - F. VFD Estimate at Raw Water
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

POSTED
1-6-23
1100AM KK

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.