

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, March 13th, 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 February 13th, 2023, 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
 1. 1 Meter Stub/Canyon Lake Rd Lot 12
 2. 3 Meter Stub/N. Lakeview Dr Lots 1-3
 - D. Training
 - E. New members
 1. 250 Sandstone Way/D. Powell
 2. 425 Canyon Lake Dr/J. Richardson
 - F. Transfer of Membership
 1. 22 Marsden Ln/Balch-Burke Brothers Properties
 - G. Disconnected Service
 1. 276 Lakeshore Dr
 - H. Re-Connect Services
 1. 276 Lakeshore Dr
 - I. Re-Services
8. Discuss and consider the following items:
 - A. Election of Officers
 - B. CDBG Update
 - C. Employee Workwear/Footwear
 - D. CSI Construction Form
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

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.