

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, November 14th, 2022; 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 October 17th, 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
 1. StarrX Properties-1167 S. Wilson
 2. D. Powell-250 Sandstone Way
 3. K. Roberts-210 Sandstone Way
 - F. Transfer of Membership
 1. K. Ulrich-J. Jenney/396 N. Lakeview Dr
 - G. Disconnected Service
 1. 305 Red Bird Rd
 2. 17 Love Ramp Rd
 - H. Re-Connect Services
 1. 276 Lake Shore Dr
 2. 305 Red Bird Rd
 3. 17 Love Ramp Rd
 - I. Re-Services
 1. J. Winbourn-90 Red Bird
8. Discuss and consider the following items:
 - A. Budget Update
 - B. Personnel Committee Report
 - C. Rates and Fees
 - D. Approve Annual Meeting Packet/Election Documents
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
11-10-22 KC
9:30 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.