

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, October 17th, 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 September 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
 1. K. Carey-1115 Brown Rd
 2. T. Miller-1575 FM 3137
 - F. Transfer of Membership
 1. C. Gann-Tier One Ventures/17 Love Ramp Rd
 2. C. Gann-Tier One Ventures/305 Red Bird Rd
 3. CP Nelson-M. Cribbs
 - G. Disconnected Service
 1. 276 Lake Shore Dr
 - H. Re-Connect Services
 - I. Re-Services
8. Discuss and consider the following items:
 - A. Drought
 - B. Personnel Committee Report
 - C. Adopt 2023 Election Procedures
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
10-14-22
KC
11:20AM

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.