

Lake Palo Pinto Area Water Supply Corporation
NOTICE OF REGULAR MEETING

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 9, 2020 5:00 pm, at LPPVFD Station #1 Meeting room, 7830 FM 2692 Gordon, TX 76453.** (Guests, please wear masks. Please do not park in front of the bay doors)

AGENDA

1. Call the meeting to order
2. Prayer
3. Roll Call of Directors and establish a quorum. – Paul Coventry
4. Welcome of guests.
5. Approval of October 12, 2020 regular meeting minutes.
6. Approval of Financial Statements and authorize payment of expenditures.-R. Mowles
7. Manager’s Report – C. Lerma
 - A. Systems Report
 - B. Work Orders
 - C. Developers
 - D. Training

 - E. New members
 1. Theadore Henning

 - F. Transfer of Membership
 1. Wendell Cason to Patrick Weiss
 2. Kathryn Williams to Kal Crawford
 3. David Clack to David Hale
 4. Makario’s Property Unlimited to Mary Miller
 5. Chris Williams

 - G. Disconnected Service
 1. John Fisher Jr.
 2. Kamie Stover

 - H. Re-Connect Services
 1. John Fisher Jr.

 - I. Re-Services
8. Discussion and consider on the following items:
 - A. Report from Plant Infrastructure and Finance Committee-Bruce Rogers & Chase Lerma
 - B. Finance and Budget: Harry Romine
 - C. Personnel Policy Review Resolution No. 2020-11-09-1
 - D. Personnel Performance Reviews and 2021 Projected Salaries
 - E. EHT & Grant Consultation: CDBG Grant Information; Keith Kindle
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