

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, December 14, 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 November 9, 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.) Doug Keith: 2259 N. Lakeview Dr.

 - F. Transfer of Membership
 - 1.) David Patenaude to Cary Clark: 1520 S. Lakeview Drive
 - 2.) Candor Enterprise to Terry Mahan: 1974 N. Lakeview Drive
 - 3.) Adrian Miller to Josh Winbourn: 2252 S. Lakeview Drive
 - 4.) Theodore Henning to Diana Strerrett: 1930 N. Lakeview Drive

 - G. Disconnected Service
 - 1.) Misty Jones: 474 Kennon Circle

 - H. Re-Connect Services
 - 1.) Kamie Stover:300 Ahlfeld Lane

 - 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: Laura Jones
 - D. CBDG Meeting with Palo Pinto County Commissioners Court Update
 - E. Rate Study Report by James Smith with TRWA
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