

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, February 8, 2021 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 January 11, 2021 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
    - 1.) Alan Brown: Possible 4 Meters on South Lakeview Drive: waiting on BJ to send bid information.
    - 2.) Romney Carey: Possible 14 Meters on North Lakeview Drive: waiting on feasibility test.
  - D. Training: James Storms testing for C license
  - E. New members
    - 1.) Bart Thomson: 2491 Stagecoach Tr.
  - F. Transfer of Membership
    - 1.) David Cruze to David Wayne Cruze: 670 Brown Rd.
    - 2.) Sula Stoner to Karen Jones: 1505 Pump Hole Rd.
  - G. Disconnected Service
    - 1.)
  - H. Re-Connect Services
    - 1.)
  - I. Re-Services
    - 2.) Mel Boldes: 1327 Boulder Dr.
8. Discussion and consider on the following items:
  - A. Annual Meeting and Election
  - B. Mr.& Mrs. David Hale
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 2/3/2021**