

# 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, April 11th, 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 March 14th, 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 – Palo Vista Lakeview Phase 5 – 12 meters
  - D. Training
  - E. New members
    1. CP Nelson Properties-3113 N. Lakeview Dr
  - F. Transfer of Membership
    1. J. Edwards-D. Miller
    2. T. Jones-W. Wolfe
    3. J. Winbourn-D. Wilkes
    4. D. Powell-D. Labrecque
  - G. Disconnected Service
  - H. Re-Connect Services
  - I. Re-Services
    1. B. Carlson- 5897 S. FM 4
8. Discuss and consider the following items:
  - A. Selling of scrap metal
  - B. Love Ramp extension directional boring concerns report
  - C. Review Billing/Leak Update
    1. Patricia Willoughby
  - D. Bank Cards Update
  - E. Approve 2021 BMY Financial Audit
  - F. Inflation Effects
  - G. Finance Committee Report
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  
4-8-2022 12pm KC

*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.*