

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, February 14th, 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 January 10th, 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
 1. R. Carey
 - D. Training
 - E. New members
 1. A. Ford – 701 Brown Rd. (B)
 2. M. Beecroft – 410 Post Oak Rd
 3. J. Hunter – 485 Valley Vista Dr
 4. R. Trott – 3190 N. Lakeview Dr
 5. W. Pittmon – 438 N. Lakeview Dr
 6. G. Ulmer – 1800 N. Lakeview Dr
 - F. Transfer of Membership
 1. A. Ford to A. Strohmenger
 2. G. Swonger to G. Balch
 - G. Disconnected Service
 - H. Re-Connect Services
 - I. Re-Services
8. Discuss and consider the following items:
 - A. Concerns with directional boring during Love Ramp Extension
 1. Jon Salis
 - B. Review Billing/Leak Request
 1. Patricia Willoughby
 - C. Bank Cards Update
 - D. Credentials Committee Update
 - E. Annual Meeting
 - F. Presidents Letter
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
2/11/22
10:00am 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.