

# Lake Palo Pinto Area Water Supply Corporation

Regular Meeting, March 9, 2024, immediately following Annual Meeting  
Lake Palo Pinto VFD, Gordon, TX 76453

Pursuant to the provisions of 555.002, the Lake Palo Pinto Water Supply Corporation will hold a regular meeting of its directors, Saturday March 9, 2024, immediately following the annual meeting at Lake Palo Pinto VFD, 7830 FM 2692, Gordon, TX 76453.

1. The meeting was called to order by Karen Koonsman at 2:25 PM.
2. Harry Romine, Laura Jones, Wayne Campaign, Karen Koonsman, Bruce Rogers and Mike Woods were present. Rick Best was absent. We had a quorum.
3. A motion was made by Karen Koonsman and seconded by Bruce Rogers to take no action on the election of officers until the regular scheduled meeting to be held on Monday, March 11<sup>th</sup>, 2024. The motion passed unanimously.
4. A motion to adjourn the meeting was made by Karen Koonsman and seconded by Harry Romine. The motion passed unanimously, and the meeting was adjourned at 2:28 PM.

Mike Woods  
LPPAWSC Secretary/Treasurer