

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, October 12, 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 August 10, 2020 & September 14, 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. Jeff & Nelda Stell
 2. Jimmy Kilgore
 - F. Transfer of Membership
 - G. Disconnected Service
 - H. Re-service
 - I. Reconnected Service
8. Discussion and possible action on the following items:
 - A. Report from Plant Infrastructure and Finance Committee-Bruce Rogers & Chase Lerma
 - B. Personnel Policy Review
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