

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, August 8th, 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 July 11th, 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
 - D. Training
 - E. New members
 1. J. Alberson-4607 FM 2692
 2. D. Robertson-1800 Davenport Rd
 3. L. Burger-100 Roberts Ln
 4. M. Woods-115 Cant Miss
 5. D. Carroll-815 Post Oak
 6. L. Gardner-1725 Post Oak
 - F. Transfer of Membership
 1. T. Henning – J. Maendler
 - G. Disconnected Service
 - H. Re-Connect Services
 1. 276 Lakeshore Dr
 - I. Re-Services
8. Discuss and consider the following items:
 - A. Drought
 - B. Review and/or update Credentials Committee
 - C. Love Ramp extension directional boring concerns
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
1:30 pm KC
8-5-22

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.