

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, 6:00 P.M., September 11, 2017 at 4500 N. Lakeview.

Agenda as follows:

POSTED
9-7-17

11:10 Am

1. Call the meeting to order by the Chair of the Board of Directors
2. Prayer
3. Roll Call of Directors and establish a quorum
4. Welcome and recognize visitors or guest
5. Approval of August 14, 2017 Regular Board Meeting Minutes.
6. Approval of financial statements and authorize payment of expenditures
7. Managers Report
 - A. Systems Report
 - B. Work Orders
8. Discussion and possible action on the following items
 - A. New Member
 - B. Transfer of Membership
 1. Lowe to Fallin
 2. Castellanos to Taylor
 3. Egger to Fallin
 4. Madison to Madion
 5. Lawrence to Bellis
 6. Smart to Knowles
 7. Lumpee to Gates
 8. Stingley to Sepulveda
 - C. Disconnected Service
 - D. Re-service
9. Discussion and possible action on the following items
 - A. Update w/ Colden/John TWDB
 - B. Budget
 - C. Personal Evaluation
10. Public Comments (limit to 3 minutes and one speaker per issue)
11. Discussion of any items to be included on next meeting agenda
12. Open Discussion
13. Adjournment of meeting