

**Annual Members Meeting Agenda**  
**Lee County Water Supply Corporation**  
**March 27, 2025, 6:00 p.m.**  
**1598 S. Leon Street**  
**Giddings, TX 78942**

Members may request that items be placed on the agenda by contacting the Corporation's office during regular business hours at least one week before the meeting's date. In accordance with the Texas Open Meetings Act, all action items must have been included on the Notice of Member Meeting, posted 72 hours in advance of the meeting.

- A.** The Presiding Director reads the resolution declaring the election of unopposed candidates elected.
  - 1.** The Presiding Director calls the meeting to order at 6:00 p.m.
  - 2.** Pledge to the United States and Texas Flags
  - 3.** Invocation from Director
  - 4.** The presiding Director reads the resolution declaring the election of unopposed candidates pursuant to Texas Water Code Section 67.0055.
  - 5.** The presiding Director introduces the new Directors and declares them as Board Members to assume their position immediately.
  - 6.** Comments from the newly elected Directors.
  - 7.** The presiding Director allows the general public to sign up to speak, limited to three minutes each.
  - 8.** Public Comment
  - 9.** Read and approve the previous Member Meeting minutes.
  - 10.** Update reports
    - a.** System Finance Report
    - b.** Engineer's report on projects
    - c.** Managerial report
  - 11.** Closing comments by the presiding Director.
  - 12.** The Meeting is Adjourned.

After the adjournment of the Member Meeting and Director Election, the Board of Directors will hold its first business meeting to elect officers from among the Board of Directors; appoint a Credentials Committee for the next year; designate those Directors who have authority to sign checks on behalf of the Corporation, if not otherwise designated by the Corporation's Bylaws; and discuss other items as specified in the notice of the Directors Meeting including the March monthly Board Meeting.