



NOTICE OF MEETING

**The Board of Directors of Lee County Water Supply Corporation
will have an open meeting on April 17, 2025, at Noon at the LCWSC Office located at
1598 S. Leon Street, Giddings, TX 78942**

The agenda is as follows:

Call the meeting to Order by the Presiding Officer

- 1. Roll Call of Directors and Establish a Quorum**
- 2. Accept Director Absences**
- 3. Welcome and recognize Visitors and Guests**
- 4. Public Comments-(limit to 3 minutes and one speaker per issue)**
- 5. Approval of Minutes from the Regular Monthly Meeting held on March 27, 2025**
- 6. Review of Financial Reports**
- 7. Managerial Reports:**
 - a. Policy Committee Update**
 - b. Hwy 77 Project**
 - c. Phase 12**
 - d. Purchase of Property**
 - e. Hwy 77 South Generator Project**
 - f. Oil Lease Update**
 - g. CUSI-Utility Billing Conversion Update**
 - h. Meter Replacement Update**
 - i. Water Rates**
 - j. Monthly Recap**
 - k. Paige #3 Tank Cleaning**
 - l. Activity Log**
 - m. Static Well Levels**
 - n. Yearly Usage Worksheet**
 - o. General Manager Position**
 - p. Risk Management/Succession Plan**
- 13. Discuss and take action on items to be included on the next monthly meeting agenda.**
- 14. Pursuant to the Texas Government Code, the Board will convene in closed session to discuss the employment of the future General Manager**
- 15. The Board will reconvene in open session and take any required action on the closed session item**
- 16. Adjournment**

If, during the course of the meeting, the Board determines that any item covered by the agenda should be discussed in closed session as authorized by Texas Government Code, Chapter 551, the Board may convene in closed session over said item. If a closed session is held on any item in accordance with Texas Government Code Section 551, the Board will reconvene in open session to take any required action.

Date: April 14, 2025