LEAGUEVILLE WATER SUPPLY CORPORATION

P. O. BOX 462 BROWNSBORO, TEXAS 75756 Phone 903-852-6410 Fax 903-852-5445

NOTICE OF MEETING

2019 NOV -5 AH 10: 45

PALED FOR RECORD

Notice is hereby given that Leagueville Water Supply Corporation will meeting a monthly meeting at the Corporation's office located at 12720 St Hwy 312, Howensboro, TX 75756, at 5:00 pm, on Tuesday, November 12, 2019.

AGENDA

Items to be presented are as follows:

- 1. Meeting called to order.
- 2. Approval of the Minutes from the October 8, 2019 Monthly Meeting.
- Discussion with possible action on the request from Scott Griffith for a reimbursement from a verbal contract made with previous Board Members or a service connection in lieu of reimbursement for the extension of main line on FM 1803 South that was at his expense.
- 4. Discussion with possible action on the complaint of the water quality from Jim Smith (Account 6).
- 5. Discussion with possible action on the request from Jeff Butler (Account 434) for a credit to his water bill due to a leak in his service line.
- 6. Review Monthly Reports
- 7. Discussion with possible action on the status reports of the wells, water plants and distribution system.
- 8. Discussion with possible action to increase the Equity Fee on a new service connection.
- 9. Executive Session, Chapter 551, Section 551.074 (a) (1) (2) Personnel:
- 10. Reconvene to open session. Discussion with possible action on Executive Session
- 11. New Business (Discussion)
- 12. Adjournment