

**LEAGUEVILLE WATER SUPPLY CORPORATION**

P. O. BOX 462  
BROWNSBORO, TEXAS 75756  
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**NOTICE OF MEETING**

Notice is hereby given that Leagueville Water Supply Corporation will meet for a monthly meeting at the Corporation's office located at 12720 St Hwy 3 Brownsboro, TX 75756, at 5:00 pm, on Tuesday, December 10, 2019.

FILED FOR RECORD  
2019 DEC -3 PM 2:14  
HARRIS COUNTY CLERK  
HENDERSON COUNTY, TEXAS

**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.  
(November Meeting was canceled)
3. Discussion with possible action to award bids for LWSC's water plant, tower and line work.
4. 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.
5. Review Monthly Reports (November and December)
6. Discussion with possible action on the status reports of the wells, water plants and distribution system.
7. Discussion with possible action to increase the Equity Fee on a new service connection.
8. Discussion with possible action to restrict the funds in the Money Market Account (#1140409) as follows; Rural Development required reserves, LWSC's Equity and Reserve Funds are to enlarge the maintenance building, purchase maintenance equipment and trucks, enlarge and remodel the current office, and improvements and enlarging the office parking area.
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