

LEAGUEVILLE WATER SUPPLY CORPORATION

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FILED FOR RECORD
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MAIN COUNTY CLERK
HENDERSON COUNTY, TEXAS

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, January 14, 2020.

AGENDA

Items to be presented are as follows:

1. Meeting called to order.
2. Approval of the Minutes from the December 10, 2019 Monthly Meeting.
3. Discussion with possible action on a complaint concerning water quality from Jim Smith (Account 6).
4. Discussion with possible action on the request from Scott Griffith pertaining to a verbal contract made with previous Board Members and a service connection in lieu of the extension of main line on FM 1803 South that was at his expense.
5. Review Monthly Reports
6. Discussion with possible action to sign the Loan Resolution Security Agreement pertaining to the Rural Development Loan for System Improvements.
7. Discussion with action to adopt the Ballot, Director Application Form and the Election Procedures for the 2020 Annual Meeting.
8. Discussion with possible action on the status reports of the wells, water plants and distribution system.
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