

LEAGUEVILLE WATER SUPPLY CORPORATION

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MARY JOANNE L. WRIGHT
COUNTY CLERK
HENDERSON COUNTY, TEXAS

2021 JAN -5 AM 8:02

FILED FOR RECORD

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 31 Brownsboro, TX 75756, at 5:00 pm, on Tuesday, January 12, 2021.

AGENDA

Items to be presented are as follows:

1. Meeting called to order.
2. Approval of the Minutes from the December 8, 2020 Monthly Meeting.
3. Discussion with possible action to add an online pay option to LWSC's web site.
4. Review Monthly Reports
5. Discussion with action to adopt the Ballot, Director Application Form and the Election Procedures for the 2021 Annual Meeting.
6. Discussion with possible action on the status reports of the wells, water plants and distribution system.
7. Executive Session, Chapter 551, Section 551.074 (a) (1) (2) Personnel:
8. Reconvene to open session.
Discussion with possible action on Executive Session
9. New Business (Discussion)
10. Adjournment