LEAGUEVILLE WATER SUPPLY CORPORATION

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

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 E, Brownsboro, TX 75756, at 5:00 pm, on Tuesday, January 10, 2023.

AGENDA

Items to be presented are as follows:

- 1. Meeting called to order.
- 2. Approval of the Minutes from the December 13, 2022, Monthly Meeting.
- 3. Review Monthly Reports
- 4. Discussion with action to adopt the Ballot, Director Application Form, and the Election Procedures for the 2023 Annual Meeting.
- 5. Discussion with possible action on the status reports of the wells, water plants and distribution system.
- 6. Executive Session, Chapter 551, Section 551.074 (a) (1) (2) Personnel:
- 7. Reconvene to open session.
 Discussion with possible action on Executive Session
- 8. New Business (Discussion)
- 9. Adjournment

at my office on the grown day of MARY MARGARET WRIGHT

County Clerk, Henderson County, Texas