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, March 14, 2023.

AGENDA

Items to be presented are as follows:

- 1. Meeting called to order.
- 2. Approval of the Minutes from the February 14, 2023, Monthly Meeting.
- 3. Discussion with possible action to pass resolution declaring unopposed candidate Corley Owen elected to the Board of Directors and direct that the resolution be posted at the Corporation's office.
- 4. Review Monthly Reports
- 5. Discussion with possible action on the status reports of the wells, water plants and distribution system.

Discussion with possible action to proceed with drilling a test well.

- 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

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