

LEAGUEVILLE WATER SUPPLY CORPORATION

P. O. BOX 462

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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 31 E, Brownsboro, TX 75756, at 5:00 pm, on Tuesday, December 12, 2023.

AGENDA

Items to be presented are as follows:

1. Meeting called to order.
2. Approval of the Minutes from the November 14, 2023, Monthly Meeting.
3. Approval of the Minutes from the November 21, 2023, Special Meeting.
4. Review Monthly Reports
5. Discussion with possible action on the status reports of the wells, water plants and distribution system.
6. Discussion with possible action on instituting an administrative fee for multiple quotes by the same customer for the same property.
7. Discussion with possible action on adding Doug Crow to the bank account as a signer.
8. Executive Session, Chapter 551, Section 551.074 (a) (1) (2) Personnel:
Negotiating contract labor pay for Gail Miller.
9. Reconvene to open session.
Discussion with possible action on Executive Session
10. Public Comment (3 minutes)
11. New Business (Discussion)
12. Adjournment

FILED FOR RECORD
2023 DEC -5 PM 1:04
MARY FRANKLIN, CLERK
HENRISON COUNTY, TEXAS