

LEAGUEVILLE WATER SUPPLY CORPORATION

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FILED FOR RECORD
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MARY ELIZABETH WRIGHT
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 31 E, Brownsboro, TX 75756, at 5:00 pm, on Tuesday, January 9, 2024.

AGENDA

Items to be presented are as follows:

1. Meeting called to order.
2. Approval of the Minutes from the December 12, 2023, Monthly Meeting.
3. Review Monthly Reports
4. Discussion with action to adopt the Ballot, Director Application Form, and the Election Procedures for the 2024 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:
Negotiating contract labor pay for Gail Miller. 3-month review for Wende Smith.
7. Reconvene to open session.
Discussion with possible action on Executive Session
8. Public Comment (3 minutes)
9. New Business (Discussion)
10. Adjournment