

# LEAGUEVILLE WATER SUPPLY CORPORATION

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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, February 13, 2024.

## AGENDA

Items to be presented are as follows:

1. Meeting called to order.
2. Approval of the Minutes from the January 9, 2024, Monthly Meeting.
3. Review Monthly Reports
4. Discussion with possible action on the status reports of the wells, water plants and distribution system.
5. Discussion with possible action on repairing old trailers or purchasing new trailers.
6. Discussion with possible action on repairs and maintenance of office building and equipment.
7. Discussion with possible action on closing the Safety Deposit Box at First State Bank.
8. Executive Session, Chapter 551, Section 551.074 (a) (1) (2) Personnel:
9. Reconvene to open session.  
Discussion with possible action on Executive Session
10. New Business (Discussion)
11. Adjournment

FILED FOR RECORD  
2024 FEB -5 PM 3:11  
HARVEY HARRIS WRIGHT  
COUNTY CLERK  
HENDERSON COUNTY, TEXAS