LEAGUEVILLE WATER SUPPLY CORPORATION

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

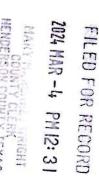
NOTICE OF MEETING

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 12, 2024.

AGENDA

Items to be presented are as follows:

- 1. Meeting called to order.
- 2. Approval of the Minutes from the February 13, 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 paying off the 2019 Dodge Ram 3500 truck.
- 6. Discussion with possible action on the purchase of a new truck and trailer.
- 7. Discussion with possible action on mowing bids.
- 8. Discussion with possible action on appointing an Independent Election Auditor.
- Discussion with possible action to finalize and approve the ballot, agenda and meeting packet for the member meeting.
- Discussion with possible action on reopening the pay lobby during normal business hours.
- 11. Discussion with possible action on adopting fees for the new Tariff.
- 12. Discussion with possible action on adopting the new Tariff.
- 13. Executive Session, Chapter 551, Section 551.074 (a) (1) (2) Personnel:
- Reconvene to open session.
 Discussion with possible action on Executive Session.
- 15. Public Comment (3 Minutes)
- 16. New Business (Discussion)



17. Adjournment