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 May 14, 2024.

AGENDA

Items to be presented are as follows:

- 1. Meeting called to order.
- 2. Approval of the Minutes from the April 9, 2024, Monthly Meeting.
- 3. Approval of the Minutes from the April 22, 2024, Business Meeting.
- 4. Approval of the Minutes from the April 22, 2024, Special Meeting.
- 5. Review Monthly Reports
- 6. Discussion with possible action on the status reports of the wells, water plants and distribution system.
- 7. Discussion with possible action on replacing the 2019 Dodge Ram 1500.
- 8. Discussion with possible action on making Wende Smith a signer on the bank account.
- 9. Discussion with possible action on account 708, Mary Sigman, having a two house hook up.
- 10. Executive Session, Chapter 551, Section 551.074 (a) (1) (2) Personnel:

Reconvene to open session.

Discussion with possible action on Executive Session

- 11. Public Comment (3 minutes)
- 12. New Business (Discussion)
- 13. Adjournment

