

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 June 11, 2024.

AGENDA

Items to be presented are as follows:

1. Meeting called to order.
2. Approval of the Minutes from the May 14, 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 replacing the vent and screen on top of the tower at Plant 2.
6. Discussion with possible action on engineering firm.
7. Discussion with possible action on the sale price for the old tractor and trailer.
8. Discussion with possible action on removing Lynne Littrell as a signer on the bank account.
9. Discussion with possible action on adding Conley Owen, Doug Crow, & Maurice Caines to the bank account as signers.
10. Executive Session, Chapter 551, Section 551.074 (a) (1) (2) Personnel:
11. Reconvene to open session.
Discussion with possible action on Executive Session
12. New Business (Discussion)
13. Public Comment (3 minutes)
14. Adjournment