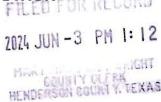
## LEAGUEVILLE WATER SUPPLY CORPORATION P O BOX 462 FILED FOR RECORD

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 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