

Notice of Annual Meeting Liberty City Water Supply Corporation

February 28, 2022

The annual membership meeting for the Liberty City Water Supply Corporation will be held in the Corporation Office located at 193 PR 3508. The meeting will start at 7:00 PM on the 28th day of February.

The agenda for the Annual Members Meeting is as follows:

1. Presiding Director calls the meeting to order at 7:00 PM.
2. Approve Annual Meeting minutes for February 22, 2021. The minutes were reviewed during the March 22, 2021 meeting and no corrections or clarifications were required.
3. Presiding Director will read into the minutes, the resolution declaring all unopposed candidates elected.
4. Update reports
 - * Report of Board President or Presiding Director
 - * CPA report on system finances
 - * Report of the Corporation's Manager on system's operation and concerns
5. Open or Public Forum: Comments from members limit 3 minutes each and one speaker per issue (30 minutes maximum).
6. Closing comments by Presiding Director.
7. Adjournment of Meeting.

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Notice is hereby given that the Liberty City Water Supply Corporation's Board of Directors will meet on Monday, February 28, 2022 following the Annual Meeting in the Liberty City Water Supply Office- 193 PR 3508. The Board reserves the right to act on any information items. Items to be presented are as follows:

Agenda as follows:

1. Call to Order by Presiding Officer.
2. Roll Call of Directors and establish a Quorum.
3. Welcome and recognize visitors and guests.
4. Member comments- limit 3 minutes each and one speaker per issue (30 minutes maximum).
5. Approval of the minutes for the January 17, 2022 meeting.
6. Appoint a Credentials Committee for the 2023 election.
7. Discuss and consider approving the recommendation of the Selection Review Committee to award by resolution two engineering firms for engineering services funded by the 2021 American Rescue Plan Act Coronavirus Local Fiscal Recovery Fund to provide design and project implementation.
8. Manager's Report
9. The Board of Directors reserve the right to convene in Executive Session(s) from time to time as deemed necessary during this meeting. They may convene into Executive Session to discuss the following: 1) pending or contemplated litigation or to seek the advice of legal counsel pursuant to Section 551.071; 2) possible acquisition of real estate pursuant to Section 551.072; 3) personnel matters pursuant to Section 551.074 or 4) regarding discussion of, or receipt of information on any action item. Action, if any, will be taken in open meeting.
10. Reconvene in Open Meeting and take any action on items in Executive Session.
11. Discuss and consider action on personnel.
12. Discuss and consider action on land acquisition.
13. Adjournment.