

Notice of Meeting  
Liberty City Water Supply Corporation  
November 21, 2022

Notice is hereby given that the Liberty City Water Supply Corporation's Board of Directors will meet on Monday, November 21, 2022 at 7:00 p.m. in the Liberty City Water Supply Office- 193 PR 3508, Gladewater, TX. 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 September 26, 2022 meeting.
6. Discuss and take action to award a contract for the installation of the water line on FM 1252 as advertised on October 28, 2022 and to authorize the General Manager to execute all necessary documents and manage the project.
7. Discuss and take action for the Credentials Committee's recommendation for the election time line, ballot, director application form and election procedures.
8. Consider and act on the resignation of Tim Ables.
9. Consider and act on filling the board member vacancy.
10. Manager's Report
11. Financial Report
12. 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.
13. Reconvene into open meeting and take action on items in Executive Session.
14. Adjournment.