

Notice of Meeting
Liberty City Water Supply Corporation
August 11, 2023

Notice is hereby given that the Liberty City Water Supply Corporation's Board of Directors will meet on Friday, August 11, 2023 at 5:00 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. Discuss and take action to award a contract for the installation of the American Rescue Plan Act Funding - FM 1252 Phase 2 Water Main Improvement as advertised on July 19, 2023 and July 26, 2023 and to authorize the General Manager to execute all necessary documents and manage the project.
6. Discuss and take action to award a contract for the American Rescue Plan Act Funding - Plant No. 2 High Service Pump Station as advertised on July 19, 2023 and July 26, 2023 and to authorize the General Manager to execute all necessary documents and manage the project.
7. 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.
8. Reconvene into open meeting and take action on items in Executive Session.
9. Adjournment.