

## Notice of Meeting

### Liberty City Water Supply Corporation

June 26, 2023

Notice is hereby given that the Liberty City Water Supply Corporation's Board of Directors will meet on Monday, June 26, 2023 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 May 22, 2023 meeting.
6. Discuss the waterline relocation for the Hwy 31/I 20 Interchange.
7. Authorize the General Manager and board officers, if necessary, to execute agreement with TXDOT for the Hwy 31/I-20 Interchange.
8. Discuss the pipeline plans for the new FM 1252 and SH 31 east end new water lines.
9. Authorize the General Manager to make any necessary changes and advertise for bids for the new FM 1252 and SH31 pipeline.
10. Discuss the new lift station on Rice Rd. (Old SH 135).
11. Authorize the General Manager to make any necessary changes and advertise for bids for the lift station on Rice Rd. (Old SH 135).
12. Discuss reimbursement agreement for water services and reconnecting customers on FM 1252 and SH 31 with TXDOT
13. Authorize the General Manager and board officers, if necessary, to execute an agreement with TXDOT for relocating water service and reconnecting customers on FM 1252 and SH 31.
14. Authorize the General Manager to dispose of surplus and salvage equipment including, but not limited to the 2005 Ford F350 and old water meters.
15. Manager's Report
16. Financial Report
17. 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.
18. Reconvene into open meeting and take action on items in Executive Session.
19. Adjournment.