

Notice of Meeting

Liberty City Water Supply Corporation May 23, 2022

Notice is hereby given that the Liberty City Water Supply Corporation's Board of Directors will meet on Monday, May 23, 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 April 25, 2022 meeting.
6. Discuss and consider approving the recommendation of the Selection Review Committee to award by resolution Traylor & Associates for administrative services in conjunction with the submittal of an application for funding through the 2022 Hazzard Mitigation Grant Program for DR-4485 COVID-19 Pandemic to provide application preparation, project administration, and project-related management services, if awarded.
7. Discuss and consider approving the recommendation of the Selection Review Committee to award by resolution Stephens Engineering and Hayter Engineering for engineering services in conjunction with the submittal of an application for funding through the 2022 Hazard Mitigation Grant Program for DR-4485 COVID-19 Pandemic to provide application preparation and project implementation, if awarded.
8. Manager's Report
9. Financial Report
10. 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.
11. Reconvene into open meeting and take action on items in Executive Session.
12. Adjournment.