

Notice of Meeting
Liberty City Water Supply Corporation

December 20, 2021

Notice is hereby given that the Liberty City Water Supply Corporation's Board of Directors will meet on Monday, December 20, 2021 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 to 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 approve the General Manager's recommendation: to enter into an Agreement for Professional Services with Hayter Engineering for wastewater engineering services to expand and upgrade the wastewater treatment plant utilizing funds from the 2021 Gregg County grant project, and to authorize the General Manager to execute all necessary documents and manage the project.
6. Adjournment.