

Notice of Meeting

Liberty City Water Supply Corporation August 22, 2022

Notice is hereby given that the Liberty City Water Supply Corporation's Board of Directors will meet on Monday, August 22, 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 June 27, 2022 meeting.
6. Review and Discuss the 12" waterline plans.
7. Authorize the General Manager to make any necessary changes and advertise for bids for the new 12" waterline.
8. Consider and act on the resignation of Tom Black.
9. Consider and act on filling the director vacancy.
10. Consider and act to elect a director as Secretary-Treasurer.
11. Manager's Report
12. Financial Report
13. 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.
14. Reconvene into open meeting and take action on items in Executive Session.
15. Adjournment.