

Notice of Meeting
Liberty City Water Supply Corporation

January 16, 2023

Notice is hereby given that the Liberty City Water Supply Corporation's Board of Directors will meet on Monday, January 16, 2023 at 7:00 p.m. in the Liberty City Water Supply Office- 193 PR 3508. 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 November 21, 2022 meeting.
6. Approval of the minutes for the December 12, 2022 meeting.
7. Pass a Resolution to declare the unopposed candidates elected to the Board of Directors. No election will be held.
8. Discuss and act on a Resolution approving a PFAS cost recovery Retainer Agreement with the Napoli Shkolnik, PLLC law firm.
9. Discuss and consider action to purchase land for the water and wastewater system.
10. Manager's Report
11. Financial Report
12. 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.
13. Reconvene into open meeting and take action on items in Executive Session.
14. Adjournment