

Notice of Meeting  
Liberty City Water Supply Corporation  
October 29, 2021

Notice is hereby given that the Liberty City Water Supply Corporation's Board of Directors will meet on Monday, October 29, 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. Approval of the minutes for the September 27, 2021 meeting
6. Discuss and take possible action to approve a Resolution authoring the submittal of one or more DR-4586 HMGP applications to the Texas Division of Emergency Management, authoring the Board President and General Manager to act as Liberty City WSC's authorized representative in all matters pertaining to the application, and committing matching funds.
7. Discuss and take action to approve the American Rescue Plan Act Coronavirus Local Fiscal Recovery Fund Agreement with Gregg County and authorize the Board President and General Manager to act as Liberty City WSC's authorized representative in all matters pertaining to the ARPA grant from Gregg County.
8. Discuss and take possible action authorizing the Board President and General Manager to secure loan funds as needed for the ARPA and HMGP capital improvement projects.
9. Discuss and take action to approve the Time Line and Election Requirements for the 2022 Annual Meeting.
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.