Leigh Water Supply Corporation 342 Byrd Circle Karnack, TX 75661

AGENDA

Pursuant to Chapter 551 of the Texas Government Code requiring governmental bodies to give notice of their meetings, this is to advise that a board meeting of the Leigh Water Supply Corporation will be January 10, 2024 Wednesday at 11:00 a.m. at the offices of Leigh Water Supply Corporation at 342 Byrd Circle, Karnack, TX 75661.

- 1. Call to order
- 2. Public Comments
- 3. General Managers report
- 4. Consideration and approval of December 13, 2023Minutes
- 5. Consideration and approval of December Financial Report
- 6. Consideration and approval of Annual Membership Meeting and schedule
- 7. Consideration and approval of Harrison County Election contract
- 8. Consideration and approval of Monitoring Plan
- 9. Consideration and approval of Operational and Maintenance manual
- 10. Consideration and approval of Adjournment

Date 1-3-24

Posted by Office

Carl Shelton

In accordance with Title III of the Americans with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. Please submit your request as far as possible in advance of the program you wish to attend.