LAKE LIVINGSTON WATER SUPPLY CORPORATION
1930 NORTH WASHINGTON
P. O. BOX 1149
LIVINGSTON, TEXAS 77351
(936) 327-3107 OR 1-800-774-9283
FAX (936) 327-8959

NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

NOTICE is hereby given to all interested members of the public that the Board of Directors of Lake Livingston Water Supply Corporation will hold a regular meeting at the offices of the Corporation, located at 1930 North Washington, Livingston, Polk County, Texas 77351, on Thursday, January 24, 2019 at 10:00 A.M., pursuant to Chapter 67 of the Texas Water Code, and the Texas Open Meetings Act, Chapter 551 of the Texas Government Code (as amended) and Sub-Chapter D, Sections 551.071, 551.072, 551.073 and 551.074.

The items of business to be considered and transacted during the meeting are as follows:

1. Call to order and report on quorum.
2. Public Comment, if any, including customer concerns or complaints (limited to 3 minutes per person).
3. Reading and action on past meeting minutes.
4. Consideration and action, if necessary, on the following:
   - Bylaw Revisions – (John Stover/Jeanette Rogers)
   - Election Procedures – (John Stover)
   - TRWA meeting dates conflicting with monthly Board Meeting – (Carolyn Ordner)
   - Website Analytic Report (Jeanette Rogers)
   - Bank Resolution adding Asst. Treasurer and removal of prior Asst. Treasurer – (Zuni Vess)
   - Adoption and/or approval of Indemnity Agreement for Board of Directors - (John Stover)
5. Report to the board by the following:
   - John Sexton, General Manager, possible customer concerns or complaints, employee matters, employee recognition program, pressure tank inspections, Sam Houston Lake Estates (road conditions/availability to plant), and reports regarding wells.
   - Zuni Vess, Chief Financial Officer, on current budget, capital expenditures, financial covenants, monthly operation, Cash Flow Statement, and Nationwide Quarterly Reports.
   - Phillip Everett, Field Superintendent, water production/consumption and work order status; Status updates on Plants, Plant Maintenance, Line Loss Program, Booster Pump Maintenance, and Operations Project(s).
   - John Stover, Attorney-at-Law, new legislative updates.
6. Board Policy Discussions – revision/addition new LLWSC policies.
7. Closed Session, if necessary, to consult with Attorney regarding pending or contemplated litigation, settlement offers, or any matters in which the Board may seek the advice of its attorney under Government Code §551.071; and to discuss personnel matters, pursuant to Government Code §551.074; and will reconvene in open session for any necessary action on any matter considered in Closed Session.
8. Adjournment.

John Sexton

John Sexton, General Manager
Lake Livingston Water Supply Corporation

/JM_agenda_01-18-19