

Little Hope Moore Water Supply Corporation

office@lhmwsc.com

150 FM 16 Canton, Texas 75103

Phone 903-253-5565

Notice

Regular Meeting of the Board of Directors

This notice is published in compliance with the Open Meetings Act of the State of Texas

The Board of Directors of Little Hope Moore Water Supply Corporation will meet for a regular meeting.

At 4:00 pm on September 11, 2023.

This meeting will be at the **Little Hope Moore W. S. C. office, 150 Fm 16 Canton, Texas 75103**

This notice will be posted at the office at least 72 hours prior to the meeting at the office location, 150 FM 16 Canton, Texas 75103 and on the corporation's website www.lhmwsc.com

The agenda of this meeting is as follows:

- Call to Order.
- Invocation.
- Recognize Members/Guests Present. Tyler Allmon with Prosperity Bank.
- Public Comments - Limit 3 minutes per speaker.
- Consider and act on Minutes from the August 14, 2023 Meeting.
- Consider and act on financial and production reports for August. Review Financial Audit Operations report.
 - Manager's Report.
 - Consider and act on any matters discussed in Operations, if needed.
- General Business.
 - Consider and act on proposed Rate Increase for the new loan for Plant 3.
 - Consider and act on 2024 Budget.
 - Consider and act on moving all accounts from First State Bank to Prosperity Bank.
 - Consider and act on renewal of 12 month CD *0298 at Prosperity Bank (\$25,315.15).
 - Consider and act on employees.
 - Consider and act on any matters discussed in General Business, if needed.
- Executive Session.
- Future agenda items.
- Adjournment.

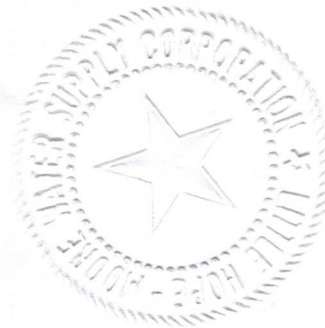


Kevin W. Perkins

LHMWSC General Manager

Posted August 31, 2023, at: 3:00 pm

LHMWSC OFFICE LOCATION, 150 FM 16 Canton, Texas 75103 and www.lhmwsc.com



The Board of Directors may retire to executive session regarding any matter listed on the agenda at any time between the meeting's opening and adjournment for the purpose of consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code; discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government code; and/or real estate acquisition pursuant to Chapter 551.072 of the Texas Government Code. Action, if any, will be taken in open session.

** Persons with disabilities who plan to attend any of our public meetings and who may need an auxiliary aid or any other aid services are requested to contact the Little Hope Moore WSC Office 48 hours in advance, at (903) 253-5565 or www.lhmwsc.com , and reasonable accommodations will be made for assistance.