

# 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.

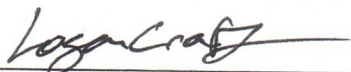
**At 6:00 pm on December 9, 2024.**

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](http://www.lhmwsc.com)

The agenda of this meeting is as follows:

- Call to Order.
- Invocation.
- Recognize Members/Guests Present.
- Public Comments - Limit 3 minutes per speaker.
- Consider and act on Minutes from October 7, 2024, Special Call Meeting.
- Consider and act on Minutes from October 7, 2024, Meeting.
- Consider and act on financial and production reports for October.
- Operations report.
  - Manager's Report.
  - Consider and act on any matters discussed in Operations, if needed.
- General Business.
  - Hear from Rose Kugler about price reduction due to leak, decide on how to proceed.
  - Review invoices/statements from Kyle Stephens and Stephens Engineering.
  - Review and sign contract with Utlicor Corp for Plant 3 project.
  - Discuss and review potential 2025 budget.
  - Consider and act on any matters discussed in General Business, if needed.
- Executive Session.
- Future agenda items.
- Adjournment.



Robert L. Craft

LHMWSC Operations Manager

**Posted December 4, 2024, at: 9:00 am**

**LHMWSC OFFICE LOCATION, 150 FM 16 Canton, Texas 75103 and [www.lhmwsc.com](http://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](http://www.lhmwsc.com), and reasonable accommodations will be made for assistance.

