

Lavon Water Supply Corporation

Telephone 1-972-843-2101 • P.O. Box 188
Lavon, Texas 75166

AGENDA for LWSC Board Meeting FEBRUARY 21, 2012 7:00PM

CALL TO ORDER:..... Tuesday, February 21, 2012 @ 7:00PM

MEMBER FORUM:.....

PREVIOUS MINUTES:..... Regular Meeting of January 10, 2012
Special Meeting of January 17, 2012
Special Meeting of February 7, 2012

BUDGET REPORT/TREASURER'S REPORT:
Monthly Financial Status

UNFINISHED BUSINESS: (A) Hwy. 78 Widening
(B) Tower Lease
(C) Rate Study
(D) SUD Conversion

NEW BUSINESS: (A) Annual Meeting
(B) Annual Audit
(C) Employee Issues

GENERAL MANAGER'S REPORT
Monthly Overview of System

ADJOURNMENT:

Next Meeting to be held on Tuesday, March 13, 2012 @ 7:00 PM at 16881 C. R. 541, Lavon, TX.

"This institution is an equal opportunity provider, and employer."