

**LITTLE ELM VALLEY WSC**  
**BOARD OF DIRECTORS MEETING AGENDA**  
December 10, 2019

Notice is hereby given that the Little Elm Valley Water Supply Corporations Board of Directors will meet on **Tuesday, December 10, 2019 at 6:30 p.m.**, in the meeting room at Bell Co. WCID #5 located at the intersection of Hwy 93 and Hwy 190 Business, Heidenheimer, Texas. The Board reserves the right to act on any information items. Items to be presented are as follows:

**Agenda**

1. Call meeting to Order by presiding officer.
2. Roll Call of Directors and establish a Quorum.
3. Public Comments [1]
4. Report from CTWSC Board Member.
5. Manager's Report - System operation.
6. Consent Agenda: Previous Meeting Minutes and Payment of Bills.
7. Discuss/Review – Financial Statements and adjustment reports.
8. Discuss/Action – System Improvements.
  - a. Replace 6" line on Pecan Rd.
  - b. Upgrade of waterline in Apple Cider, Middle, and Short Cut Rd area.
  - c. Repair creek bore on Manning property.
9. Discuss/Action – TCEQ Enforcement Action.
10. Discuss/Action – Mr. & Mrs. Schleede – Line extension on Wolf Rd.
11. Discuss/Action – TCEQ – Exception request – Blending water sources.
12. Discuss/Action – TRWA - GIS Mapping.
13. Discuss/Action – Easement – Attorney.
14. Discuss/Action – Annual Meeting Preparations.
15. Discuss/Action – Cancel Unopposed Election.
16. Discuss/Action – Provide additional service to Estes property within Temple CCN.
17. Adjournment of meeting.

The Little Elm Valley Water Supply Corporation is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal opportunity for effective communications will be provided upon request. Please contact the Corporation office at

254-697-4016 at least 24 hours in advance if accommodation is needed.

1. During the meeting, the Board reserves the right to go into executive session for any of the following purposes: real estate, litigation, or personnel matters under V.T.C.A., Government Code Sections 551.072, 551.071, and 551.074, respectively, or for any item on the above agenda for which an executive session is permitted by law.
2. Public comments will be limited to five (5) minutes from each individual desiring to speak. Board members are prohibited by law from discussing matters presented under this item, except for placement on a future agenda.

*"This institution is an equal opportunity provider."*