

LAMAR COUNTY WATER SUPPLY DISTRICT
AGENDA
March 12, 2024

Notice is hereby given that the Board of Directors of the Lamar County Water Supply District shall meet in Regular Session on Tuesday, March 12, 2024 at 12:00 P.M. The meeting will be held at the office of the Lamar County Water Supply District located at 150 CR 32180, Brookston, TX 75421. The matters to be discussed and acted upon are as follows:

1. Call meeting to order.
2. Approve minutes from the meeting on February 13, 2024.
3. Discuss and approve accounts payable.
4. Opportunity for the public to provide input for changes to the Drought Contingency Plan.
5. Pat Bassano to Discuss 1st Quarter Investment Report.
6. Pat Bassano to discuss Investment Policy with the Board.
7. Discuss other pertinent business.
8. Adjournment.

I certify that the above notice of meeting was posted on the website of the Lamar County Water Supply District, 150 CR 32180, Brookston, TX 75421, no later than 4:30 P.M. on March 8, 2024.



Kay Hayes, Office Manager