## Notice of Meeting Liberty City Water Supply Corporation

## March 21, 2022

Notice is hereby given that the Liberty City Water Supply Corporation's Board of Directors will meet on Monday, March 21, 2022 at 5:30 p.m. in the Liberty City Water Supply Office - 193 PR 3508, Gladewater, TX. The Board reserves the right to act on any information items. Items to be presented are as follows:

## Agenda as follows:

- 1. Call to Order by presiding officer.
- 2. Roll Call of Directors to establish a Quorum.
- 3. Welcome and recognize visitors and guests.
- 4. Member comments limit 3 minutes each and one speaker per issue (30 minutes maximum)
- 5. Discuss and take action to award a contract for the purchase of water main pipe to Hayes Pipe Supply, Inc to be paid using Gregg County's contribution of ARPA funds to upgrade the water system and to authorize the General Manager to execute all necessary documents and manage the project.
- 6. Adjournment.