

Pursuant to the Open Record's Act: The minutes of the LCRWD #17 are available to its members upon request. Copy rates are posted at the LCRWD #17 Office and on file with the County Clerk. Agendas and Minutes are available at our website lcrwd17.myruralwater.com.

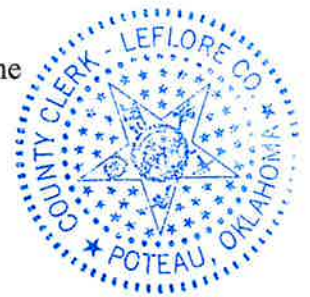
Agenda
LCRWD #17 Board of Directors Meeting
April 9, 2024
6:00 PM

Prayer

Member Questions not on Agenda

Roll Call: Vicki Cearnal, Chair; Jean Conklin, Vice Chair, Deborah Butler, Treasurer, Kendle Ortiz, Secretary, Matt Pollard, Member at Large

1. Secretary's Report
2. Treasurer's Report
3. Operator's Report
4. Old Business
 - a. Grants update
 - b. HomeServ. Insurance against leak on the customer side of the line
5. New Business
 - a. No new business at this time
6. Open Member Discussions
7. Adjournment:



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AT 10:00

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am

APR - 8 2024

KELLI FORD
COUNTY CLERK