

LTG Water Supply conveniently offers the monthly Board meetings held via ZOOM Video Conferencing:
To Join the Zoom Meeting please follow the directions: Zoom Meeting ID, Password or call-in number that are listed below

<https://us02web.zoom.us/j/86242404802?pwd=U0Z3UTlhalNkRS9kZHJDdlBobC9ydz09>

Meeting ID: 862 4240 4802 - Password: 504476

To join over the phone please call **1-346-248-7799**: Follow the prompts

862 4240 4802 #, 0#, 504476 #

MONTHLY BOARD OF DIRECTORS NOTICE OF OPEN MEETING
Leroy-Tours-Gerald Water Supply Corporation will meet in regular session
at the Main office location: 312 W. Commerce St. Leroy, TX
Meeting Date: Thursday, August 10th 2023 Meeting Time: 7:00 p.m.

1. Determination of Quorum, Call to Order
2. Hearing Members/Visitors concerns- 3 minutes per person
3. Review, Discuss/Take Action on minutes from July 13th, 2023 Board of Directors meeting, and July 18th, 2023 Board of Directors Emergency meeting
4. Review, Discuss/Take Action on any items listed under Monthly Reports:
 - a. Directors Report
 - b. Financial Reports - Secretary/Treasurer
 - i. Equity Account Replenishment
 - c. Office Manager Report
 - i. New Memberships
 - d. Field Manager Report
 - e. Operational Report
 - f. Engineering Report
5. Review, Discuss/Take Action regarding committee activities
 - a. Director informational packet
 - i. Publicly critical bias from a committee member
 - b. Employee Relations
 - c. Field Manager Selection
6. Review, Discuss/Take Action on any items listed under New Business
 - a. Appoint Credentials Committee
 - b. Appoint Drought Contingency Plan Update Committee
 - c. Waco Water Advisory Committee Information
 - d. Water Rate Workshop Information
 - e. Sale and removal of pipe at Plant 5
7. Review, Discuss/Take Action on any items listed under Old Business
 - a. EPA updates
 - b. PUC updates
 - c. Bode Plant Lessons Learned - What went right? What went wrong? How can we do better?
8. Closed Session

The Leroy Tours Gerald Water Supply Corporation reserves the right to adjourn into executive session on any of the items listed on this Agenda, if at any time during the meeting an item meets the criteria which allow for executive session under Texas Government Code, TITLE 5, SUBTITLE A. CHAPTER 551. Section 551.071 or Section 551.074
9. Action on Topics discussed in closed session
10. Review Directors' topics to be considered for future meeting's agenda
11. Adjournment

Posted August 7th, 2023

I, Diane Delgado, hereby certify that, at least 72 hours before the scheduled time of the meeting, a true and correct copy of the above NOTICE OF OPEN MEETING was posted on Leroy Tours Gerald WSC's Website conveniently for members and customers to view.