

LTG Water Supply offers for your convenience 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=U0Z3UTIhalNkRS9kZHJDdlBobC9ydz09>

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
Meeting Date: Thursday, July 13th 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 June 8th, 2023 Board of Directors meeting
4. Review, Discuss/Take Action on any items listed under Monthly Reports:
 - a. Directors Report
 - b. Financial Reports - Secretary/Treasurer
 - c. Office Manager Report
 1. New Memberships
 - d. Field Manager Report
 - e. Operational Report
 - f. Engineering Report
5. Review, Discuss/Take Action on any committee updates
 - a. Director informational packet
 - b. Employee Relations
6. Review, Discuss/Take Action on any items listed under New Business
 - a. Field Manager position applicants
7. Review, Discuss/Take Action on any items listed under Old Business
 - a. PUC update, Hilltop agreement
 - b. ARPA funding
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 551.074
9. Action on Topics discussed in closed session
10. Review Directors' topics to be considered for future meeting's agenda
11. Adjournment

Posted July 6th, 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.