

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, June 8<sup>th</sup> 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 May 11<sup>th</sup>, 2023 Board of Directors meeting
4. Review, Discuss/Take Action on Director applications received, appoint new director
5. Review, Discuss/Take Action on any item regarding Monthly Reports:
  - a. Directors Report
  - b. Financial Report - Secretary/Treasurer
  - c. Office Manager Report
  - d. Field Manager Report
    1. Repairs to the office
    2. Office backup Generator
  - e. Operational Report
6. Review, Discuss/Take Action on Engineering
  - a. Engineering Update
7. Review, Discuss/Take Action on any committee updates
  - a. Director informational packet
  - b. Employee Relations
8. Review, Discuss/Take Action on any items listed under Old Business
  - a. PUC update
  - b. ARPA funding
9. 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
10. Action on Topics discussed in closed session
11. Adjournment

Posted June 5<sup>th</sup>, 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.