

The Board of Directors now offers the monthly meetings held via ZOOM Video Conferencing:  
To Join the Zoom Meeting please following the directions: Zoom Meeting ID, Password or call-in number that are listed below

<https://us02web.zoom.us/j/86242404802?pwd=U0Z3UTIhaINkRS9kZHJDdlBobC9ydz09>

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, May 11<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 April 13<sup>th</sup>, 2023 Board of Directors meeting
4. Review, Discuss/Take Action on any item regarding Monthly Reports:
  - a. Directors Report
  - b. Financial Report - Secretary/Treasurer
    1. Funding from Texas Water Development Board
  - c. Office Manager Report
    1. Costs for records requests
  - d. Manager Report
    1. Repairs to the office
    2. Office backup Generator
  - e. Operational Report
    1. Electrical update on Bode Plant #5
5. Review, Discuss/Take Action on Engineering
  - a. Engineering Update
6. Review, Discuss/Take action on any committee updates
  - a. Director informational packet
  - b. Employee Handbook, Raises & Evaluations
  - c. Job Description and Job Posting
7. Review and discuss the findings regarding public availability of voter's information
8. Review, Discuss/Take Action on directors' consecutive absence's
9. Review, Discuss/Take Action on any items listed under Old Business
  - a. USDA-RD Loan update
  - b. PUC update
  - c. Lead Service Line Inventory update
10. 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
11. Action on Topics discussed in closed session
12. Adjournment