

Agenda
Organizational Board of Directors Meeting
Following the Annual Members Meeting
Leroy-Tours-Gerald Water Supply Corporation
Thursday, January 25, 2024

Meeting will be held in the community building behind the Leroy Church located @ 4979 Heritage Parkway Leroy, Texas.

Agenda for the meeting will be as follows:

1. Determination of Quorum
2. Call to Order
3. Swearing in of All the Directors
4. Read and Approve the Previous Organizational Meeting Minutes from 2023.
5. Election of Officers
6. Appointment of Credentials Committee
7. Designate Directors and Office Manager with Authority to Sign Checks on behalf of the Corporation
8. Review/Discuss/Take Action on New Base Rates for 2024 Budget, Effective for March Meter Readings
9. Adjournment

Posted January 22, 2024

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.