

LEROY-TOURS–GERALD WATER SUPPLY CORPORATION

BOARD OF DIRECTORS SPECIAL CALLED MEETING

October 26, 2021

Don Ramsey called the meeting to order at 7:02 p.m.

Board Members Present: Don Ramsey, Cheryl Helms, John Simcik, Gerald Barak, Carol Baker, Danny Randolph and Damon Willis. Kurtis Gerath and Jonathon Davis were absent.

HEARING OF MEMBERS'/VISITORS' CONCERNS - 3 MINUTES PER PERSON-

None at this time.

CONSIDERATION OF MINUTES OF THE LAST MEETING-

Carol Baker made the motion to accept the meeting minutes from October 14th as written. Danny Randolph 2nd the motion. All others in favor, motion passes.

Credentials Committee recommendations of election materials, etc.

Credentials Committee recommendations of forms, notices and information for election and annual meeting were not voted on at the October 14th meeting. Carol Baker motioned to accept all Credential Committee forms that were presented at that time. Damon Willis 2nd, all in favor, motion passes.

Review, Discuss/Take Action on contract with KSA Engineering for USDA-RD loan application project and delegate authority to the Board President to execute contract on behalf of the Board

Danny Hayes, KSA engineer, was introduced to those present. He has a draft contract to satisfy USDA-RD requirements. Don Ramsey stated this was reviewed by Angela Tekell. The contract drafted is for the engineering report only. Price estimated at \$30,000 to complete the application. This is estimated to take 200-man hours averaging \$145 - \$150 per hour. This price could change depending on man hours needed. They will be using the original application but need to complete and expand on information required by the USDA-RD that was not furnished. EPA has given LTG 60 days to get this report done.

KSA, LTG board representative and LTG lawyer will be meeting with the EPA on Nov. 21st. EPA has given LTG this 30-day extension to report the application progress. KSA then will meet with the LTG board of Directors to approve the submission of the application within the 60 days.

Carol Baker motioned to proceed with KSA application and authority for President of the board to sign the contract with KSA to complete the application. Danny Randolph 2nd the motion. John Simcik voted "No" due to not following procedures. Don Ramsey asked what procedures. John Simcik stated CFR and Title 10. All others voted yes. Motion was passed.

Next step will be for the KSA engineer Danny Hayes to meet with EPA on November 21st. Danny Hayes will also meet with the board at the next meeting to give an update on progress.

John Simcik requested info on EPA/TCEQ progress and updates at next meeting.

Cheryl Helms requested that the budget be included on the agenda for next meeting.

ADJOURNMENT TIME-

7:20 P.M. Carol Baker made the motion to adjourn. Danny Randolph seconded the motion. The motion carried unanimously.