

SPECIAL CALLED BOARD OF DIRECTORS NOTICE OF OPEN MEETING

The Board of Directors of Leroy-Tours-Gerald Water Supply Corporation will meet in a Special called session at 7:00 p.m., Thursday, August 4th, 2022 in the corporation's office at 312 West Commerce Street, Leroy, Texas

1. Determination of Quorum, Call to Order

John Simcik called the meeting to order at 7:00 P.M.

Board Members Present: John Simcik, Robert Polansky, Dennis Debbendener, Cole Canady, Cheryl Helms, Lyn Middleton, Stephen Symank and Don Ramsey
In attendance: Roy Davis, Diane Delgado, Charlie Buenger, James Smith

2. Review, Discuss/Take Action on the United States Department of Agriculture Rural Development Application for financial assistance for water improvements.

Mr. Polansky made the motion to discuss and approve Alternative 3 (blending), explained why the Board should go with this option, as opposed to the Alternative 6 Reduced scope. Inflation costs are raising, given costs analysis is 6 months old. We could reach the loan amount limit and still have more work. USDA-RD confirmed it does allow for items to come off the project list as funds become no longer available. Mr. Debbendener seconded the motion. Mr. Ramsey suggested the board also discuss alternative 4 (filtration & blending). The Board discussed the alternatives.

Mr. Debbendener called for the discussions to cease. Mr. Middleton seconded.

The Board moved to make the vote: Alternative 3 – Blending

Those In favor:

Robert Polansky, Dennis Debbendener, Cole Canady, Lyn Middleton, Stephen Symank, John Simcik

Those opposed: Cheryl Helms, Don Ramsey

3. Closed Session: if required 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

No session needed

4. Action on Topics discussed in closed session if required

No action at this time

5. Adjournment 7:09p.m.

Dennis Debbendener made the motion to adjourn. Lyn Middleton seconded the motion. The motion carried unanimously.