

**LEROY – TOURS – GERALD WATER SUPPLY CORPORATION**  
**SPECIAL BOARD OF DIRECTORS MEETING**  
**JULY 23rd, 2020**

1. A quorum was established
2. Jonathon Davis called the meeting to order at 7:01 P.M.

Board Members present: David White, John Simcik, Cheri Beuerlein, Dennis Debbendener, Gerald Barak, Jonathan Davis, Don Ramsey, Danny Randolph, Kurtis Gerath were in attendance. Cheri Beuerlein recorded the minutes.

3. Closed Executive 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, Chapter 55, Subchapter D.

A. Personnel matter exemption in Section 551.074 Pay scale adjustment for Employees

4. Action on Topics discussed in closed session. Personnel budget for 2021 approved.

A motion was made by Dennis Debbendener to adjourn the meeting. Kurtis Gerath seconded the motion. The motion carried.

5. Adjournment 8:45 P.M.

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Jonathon Davis, President

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John Simcik, Secretary/Treasurer