

## **Annual Members Meeting for Leroy Tours Gerald Water Supply Corporation**

Leroy Tours Gerald Water Supply Corporation Annual Members Meeting will be held at 312 West Commerce Street, Leroy, Texas starting at 7:00p.m., on January 22<sup>nd</sup>, 2026.

1. The presiding director calls this meeting to order at 7:00 p.m.
2. The presiding director allows those who signed up to speak.
3. The presiding director announces the total number of members present at the meeting.
4. The presiding director will then announce that a quorum of the membership is present and that the meeting may proceed.
5. Read and approve the previous year 2025 Annual Member Meeting minutes.
6. Update reports
  - a. Report from the Board President on the Corporation status of 2025
  - b. Reports from the Corporation Managers reporting on work completed in 2025
  - c. Report on system finances from 2025 and the FY2026 Budget
  - d. Engineer's report on projects regarding USDA-RD loan and ARPA funds
  - e. Operator's report on the system's operations and concerns
7. Election Results –
  - a. The presiding director announces election results or reads resolution-declaring election of unopposed candidates (if applicable).
  - b. The Presiding director introduces newly elected directors and if there are no objections, declares them as board members to assume the position of director immediately.
8. Closing comments by presiding director.
9. The meeting is adjourned.

After the adjournment of the Members Meeting, the Board of Directors will hold its first business meeting to elect Officers; appoint a Credentials Committee for the following year; and discuss other items, as specified in the notice of the Directors Meeting.

Posted January 15<sup>th</sup>, 2026

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.