

Leroy-Tours-Gerald Water Supply Corporation

Organizational Meeting for the Board of Directors Following the Annual Members Meeting Thursday, January 23rd, 2025

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 2024
5. Election of Officers
6. Appointment of Credentials Committee
7. Designate Officers and Office Manager with Authority to Sign Checks,
On behalf of the Corporation
9. Adjournment

Posted January 17th, 2025

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.

“LTG Water Supply conveniently offers the meetings held via ZOOM Video Conferencing. If weather or other limiting conditions exist, the meeting may be conducted entirely on Zoom.

To Join the Zoom Meeting please follow the directions given on our website at ltgwater.org.”