

Leroy-Tours-Gerald Water Supply Corporation

**Organizational Meeting for the
Board of Directors
Following the Annual Members Meeting
Thursday, January 22nd, 2026**

Agenda for the meeting will be as follows:

1. Determination of Quorum
2. Call to Order
3. Swearing in of All Directors
4. Read and Approve the Previous Organizational Meeting Minutes from 2025
5. Election of Officers
6. Appointment of Credentials Committee
7. Designate Authority to Sign Checks, On behalf of the Corporation to Officers and General Manager
9. Adjournment

Posted January 15th, 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.