

## MONTHLY BOARD OF DIRECTORS NOTICE OF OPEN MEETING

Leroy-Tours-Gerald Water Supply Corporation will meet in regular session  
at Slow Rise on the Brazos 1620 N. MLK Jr. Blvd, Waco, TX 76704

Meeting Date: Thursday, December 12<sup>th</sup>, 2024, Meeting Time: 7:00 p.m.

1. Determination of Quorum, Call to Order
2. Hearing Members/Visitors concerns- 3 minutes per person
3. Review, Discuss/Take Action regarding committee activities
  - a. Credentials Committee- Unopposed Candidates Resolution
4. Review, Discuss/Take Action on any items listed under Old Business
  - a. Company Vehicle
5. Adjournment

Posted December 9th, 2024

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.