

"LTG Water Supply conveniently offers the monthly Board 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."

MONTHLY BOARD OF DIRECTORS NOTICE OF OPEN MEETING

Leroy-Tours-Gerald Water Supply Corporation will meet in regular session
at the Main office located at 312 W. Commerce St. Leroy, TX 76654

Meeting Date: Thursday, March 13th, 2025, 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 on minutes from January 13th, 2025
4. Review, Discuss/Take Action on any items listed under Monthly Reports
 - a. Directors Report
 - b. Financial Reports - Secretary/Treasurer
 - c. Office Manager Report
 - i. New Memberships/hydraulic studies
 - d. Field Manager Report
 - e. Operational Report
 - f. Engineering Report
5. Review, Discuss/Take Action regarding Committee activities
6. Review, Discuss/Take Action on any items listed under New Business
 - a. Form a Financial Aid committee
 - b. TRWA GIS tracking service presentation
 - c. Company Vehicle Parking
7. Review, Discuss/Take Action on any items listed under Old Business
 - a. USDA-RD Updates
 - i. Adopt RUS Bulletin 1780-12, "Water and Waste System Grant Agreement," RUS Bulletin 1780-28, "Loan Resolution Security Agreement," and Form RD 1942-8, "Resolution of Members or Stockholders,"
 - ii. Adopt RUS Bulletin TX 1780-7 "Legal Services Agreement." Update to extend the term to completion.
 - b. PUC Updates
 - c. Easements for transmission line update
 - d. Solar Farm agreement
 - e. Wages
 - f. Master Meter Readings

8. Closed 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 the Texas Government Code, TITLE 5, SUBTITLE A. CHAPTER 551. Section 551.071 when the governmental body seeks the advice of its attorney about pending or contemplated litigation or a settlement offer, Section 551.074 Personnel Matters, and Section 551.072 Deliberation Regarding Real Property. PUC Docket 56610, SOAH Docket 473-25-03681 styled as Ratepayers' Appeal of the Decision by the Leroy-Tours-Gerald WSC to Change Rates.

9. Action on Topics discussed in closed session
10. Review Directors' topics to be considered for future meeting's agenda
11. Adjournment

Posted March 10th, 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.