

LTG Water Supply conveniently offers the monthly Board meetings held via ZOOM Video Conferencing:
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, May 9th 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 on minutes from April 11th, 2024
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
 - i. Inventory Management process
 - e. Operational Report
 - f. Engineering Report
5. Review, Discuss/Take Action regarding committee activities
 - a. Drought Contingency Plan
 - b. Design & Material specs
 - c. Work Order Process
6. Review, Discuss/Take Action on any items listed under New Business
 - a. Front End Capitol Contribution's
 - b. Plant Clean up
 - c. Signing limit & Credit Card limit
 - d. Member Rate Concerns
7. Review, Discuss/Take Action on any items listed under Old Business
 - a. EPA Updates
 - b. PUC Updates
 - c. Bid for Computers
 - d. Directors Manual
 - e. Janke Loop Improvements
 - f. Pure Water Agreement
8. Closed Session
 - a. 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 Texas Government Code, TITLE 5, SUBTITLE A. CHAPTER 551. Section 551.071 or Section 551.074
9. Action on Topics discussed in closed session
10. Review Directors' topics to be considered for future meeting's agenda
11. Adjournment

Posted May 6th, 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.