

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, November 14th, 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 October 10th, 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
 - e. Operational Report
 - f. Engineering Report
5. Review, Discuss/Take Action regarding committee activities
 - a. Credentials Committee- Election Auditor
6. Review, Discuss/Take Action on any items listed under New Business
 - a. ARPA Plant 1 Generator Project
 - b. Wages
 - c. December meeting
 - d. Company vehicle
7. Review, Discuss/Take Action on any items listed under Old Business
 - a. EPA Updates
 - b. PUC Updates
 - c. Janke Loop Improvements
 - d. Tiers & Rates
 - e. Budget for FY2025
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.

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

Posted November 8th, 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.