

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, October 9th, 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 September 11th, 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
 - d. Operational Report
 - e. Engineering Report
5. Review, Discuss/Take Action regarding Committee activities
 - a. Acquisition of Easements
 - b. Credentials Committee - Recommend & Approval of Annual Membership Meeting Materials
 - c. Operator Contract Committee
 - d. Hiring Committee
 - e. Budget Committee
6. Review, Discuss/Take Action on any items listed under New Business
 - a. General Manager Position
7. Review, Discuss/Take Action on any items listed under Old Business
 - a. PUC Update
8. Closed Session

The Leroy Tours Gerald Water Supply Corporation Board of Directors reserves the right to adjourn into an 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 concerning the Office Manager, Field Manager, and Operator, and Section 551.072 Deliberation Regarding Real Property. The Board of Directors may also meet in an open meeting to act on matters considered in the closed meeting as required by Section 551.102 of the Open Meetings Act.
9. Action on Topics discussed in closed session.
10. Review Directors' topics to be considered for future meeting's agenda.
11. Adjournment

Posted October 3rd, 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.