

Leroy Tours Gerald Water Supply Corporation Monthly Board of Directors Meeting

December 12th, 2024 @ 7:00 pm

1. Determination of Quorum, Call to Order

Meeting called to order at 7:00 p.m.

Present: Robert Polansky, Stephen Symank, John Simcik, Cole Canady, Dennis Debbendener, Lyn Middleton, Don Ramsey, Patty Symank

Also present: Mrs. Delgado, Mr. Oszust & Mr. Miles Absent: Barry Hand, David White

2. Hearing Members/ Visitors concerns

3 minutes per person – None

3. Review, Discuss/Take Action on any committee updates

a. Credentials Committee- Unopposed Candidates Resolution

WHEREAS Leroy Tours Gerald Water Supply Corporation posted notice of the opportunity for candidates to submit applications to run for three positions on its Board of Directors pursuant to Texas Water Code Section 67.0052(b); and

WHEREAS only three people submitted applications for these open positions, thus creating an unopposed election for each position pursuant to Texas Water Code Section 67.0055.

NOW, THEREFORE, BE RESOLVED THAT THE BOARD OF DIRECTORS OF LEROY TOURS GERALD WATER SUPPLY CORPORATION DECLARES ELECTED TO THESE POSITIONS:

DENNIS DEBBENDENER, LYN MIDDLETON, ROBERT POLANSKY

The Board of Directors orders that this resolution be posted at the Corporation's main office and read into the record at the Corporation's annual meeting, pursuant to Texas Water Code Section 67.0055.

Passed and approved this 12th day of December 2024

7. Review, Discuss/Take Action on any items listed under Old Business

a. Company Vehicle- Mr. Polansky read the November motion. Let the board know, after looking for a vehicle the need to redo the motion was needed. Mr. Symank moved that the requirements be used truck, 4 door, 6 cylinder or bigger, mid-size or larger, 100k miles or less, \$30k + tax, title & licensing or less, doesn't matter the vehicle drivetrain type. Mr. Simcik seconded the motion. All in favor. Motion carries.

11. Adjournment

Mr. Middleton has moved to adjourn the meeting. Mr. Simcik seconded. All in favor. Motion carried.

The meeting adjourned at 7:05 pm.