

Leroy Tours Gerald Water Supply Corporation Monthly Board of Directors Meeting

July 10th, 2025 @ 7:00 pm

1. Determination of Quorum, Call to Order

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

Present: Robert Polansky, Stephen Symank, Patty Symank, Cole Canady, Dennis Debbendener, Lyn Middleton, John Simcik, David White & Don Ramsey- came in late 7:03. Also present: Mr. Oszust & Mr. Miles Absent: Mrs. Delgado

2. Hearing Members/ Visitors concerns

3 minutes per person – Rose Dudik read a list of concerns regarding how customers were notified about the easement through Rice Inspections, why customers especially those that don't have a vote, to know that there was a vote that passed to bring Waco water to our site. LTG should have notified all customers involved with what was going on. My brother was to respond for all of my siblings on the stretch of land each of us individual. I specifically told my brother my answer was no, yet I get a call saying they want to bring me my easement papers to review. I just really felt I was being pushed into a decision now. I was offered an amount on this easement paper that they brought to me, and I feel that I need to discuss that further before I can make a decision.

3. Review, Discuss/ Take action on minutes from May 8th, 2025, Board of Directors meeting

Mr. Middleton moved to accept the meeting minutes. Mr. Simcik seconded. Mr. Ramsey voted No, stating he did not receive them and had not read the meeting minutes. Majority in favor. Motion carried.

4. Review, Discuss/Take Action on any item regarding monthly reports

- a. Director Report - Mr. Polansky went over the report with the board.
- b. Financial Reports – Mrs. Symank reviewed the P&L & accounting sheets with the board.
- c. Office Manager Report- Mr. Oszust read the report.
 - Flushing handout- Did not receive responses on this.
 - Consumer Confidence Report 2024- This is on the website and notice was put on the billing statements.
 - Sent out 23 Certified letters.
 - Website- Added under News & Notices / Current Projects: Map of transmission line, Bill of Rights, Resolution, Property Owner Letter (Certified Letter) & USDA-RD General Easement.
- d. Field Manager Report- Mr. Oszust
Total Work Orders given: Chet 6 / Johnny 0 / Barry 3
 - TCEQ Lead & Copper Rule Monitoring:
Samples were collected & delivered to the Bio Chem Lab promptly, Results are ready.
Need to prepare & send out letters to homeowners with their results & submit all required Forms to TCEQ.
 - Repairs:
Janke Loop leak repair completed.
Kasberg Valve leak repairs completed: awaiting mud to dry before final cleanup.
Berger Road (Tours) leak was repaired.
Whiskey Hollow, a new leak was discovered in the pasture; this has been repaired.
 - Whiskey Hollow Plant:
A new window air conditioning unit was installed and is functioning well.
- e. Operational Report- Mr. Oszust stated that the operator had nothing to add.
- f. Engineering Report- Mr. Polansky
 - ARPA Generator
The concrete foundation is complete, and we are waiting for delivery of the generator.
 - USDA Arsenic Project
Final plans are pending easement acquisition. With the removal of the potential reroute around Uptmore/Snider, we will submit to TCEQ by the end of this month. We can add any minor easement concessions prior to bidding should they come up. We are also ready to coordinate with your selected surveyor regarding any easement surveying required.

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

- a. Acquisition of Easements- Mr. Polansky stated the board will go into closed session to discuss updates. Before going into closed session. Let us touch on easement updates. As reported by the office manager a certified letter has been mailed to all affected property owners that have not been previously contacted. It makes a request for them to contact us by July 31st. to set up an appointment to discuss and a copy of the generic USDA-RD sample easement. Also, several documents were added

to the website relating to the acquisition of easements & the map was provided by the engineer. There will be surveys required on some of the easements. We sought proposals from 3 different surveying companies: Eagle Surveying, Hilco Surveying & Blackland Surveying. Based on price, timeline & professionalism it was decided to go with Blackland Surveying.

6. Review, Discuss/Take Action on any items listed under New Business

No New Business

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

- a. PUC Updates - Mr. Miles stated that we are waiting for the ALJ to make a final determination on the map. Everything has been submitted we have been filled joint motions for approval with the staff at the PUC in finalizing the CCN.

8. Closed Session

The board went into closed session 7:19 pm

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.

The Board went into regular session 7:36 pm

9. Action on topics discussed in closed session

No action on topics from closed session.

10. Review Directors' topics to be considered for future meeting's agenda

Mr. Canady suggested looking into finding backups on all vendors we use for electrical, plumbing, inspections, etc

11. Adjournment

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

The meeting adjourned at 7:39 pm.