



Notice of West Leonard Water Supply Corporation

Regular Board Meeting

November 18, 2024

www.westleonardwater.myruralwater.com

Justin Minchey, President

Joseph Johnson, Director

Cody Bryant, Vice-President

Jerry Rushing, Director

Tammie Summers, Secretary

Dewain Nolen, General Manager

Gaye Doyle, Office Manager

BOARD OF DIRECTORS MEETING

Date November 18, 2024

TIME: 6:30 p.m.

Place: 108 w Collin Street, Leonard, Fannin County, Texas

AGENDA

1. Call meeting to order, verification of quorum
2. Public Forum, (3 minutes per speaker), see Notice below
3. Approve the minutes of October Board Meeting
4. Review and accept October monthly financial report
5. OLD BUSINESS:
 - A. Discussion and possible action regarding the purchase of a mini excavator and/or other heavy equipment
6. New Business
 - A. Discussion with Eddy Daniels about going from a Corporation to a SUD
 - B. Discussion with James Smith from TRWA about becoming a SUD.
 - C. Discuss and possible action to replace Tammie Summers on the Board as Secretary
7. Manager's report (updates on system maintenance, well problems, work orders, etc.)
8. Items for next Agenda meeting December 10, 2024.
8. Adjourn.

CERTIFICATION

I CERTIFY THAT THIS Agenda was posted on November 14 2024, at Approximately 12:00 p.m. as follows:

(I)On the door of West Leonard Water Supply Corporation’s (WSC) corporate office located at 108 W Collin Street, Leonard, Texas, Fannin County, Texas, facing the front and visible to the public at all times for at least 72 continuous hours prior to the scheduled meeting; (ii) with the county clerk of Fannin County; and (iii) on West Leonard WSC official website: westleonardwater.myruralwater.co

Rachel Nolen

Rachel Nolen, WLWSC Accounts Receivables Clerk

NOTICE

1. The Board of Directors reserve the right to recess into executive or closed session to consult with the West Leonard WSC’s attorney about any item on this Agenda whenever it is considered necessary and legally justified under Texas Government Code 551.071, and also for any of the following purposes permitted by the Open Meetings Act: Texas Government Code Section 551.071 – Private consultation with an attorney for the corporation; Section 551.072 -. Discussing the purchase, exchange, lease or value of real property; Section 551.074 -Discussing personnel or to hear complaints against personnel; Section 551.073 – Discussing a prospective gift or donation to the corporation; and, Section 551.076 – Discussing the deployment of security personnel or devices or performing a security audit.
2. The Board may vote or act on any item listed on this Agenda.
3. During Public Comment individuals may address the Board about matters not listed on this Agenda. Each speaker shall be limited to 3 minutes. The Board is prohibited from deliberating or acting on any matter presented during Public Comment.
4. Persons with disabilities who plan to attend a Board meeting and who may need auxiliary aid or assistance should contact the Office Manager, Gaye Doyle, at least two working days prior to the scheduled meeting by telephone at (903) 587-2172.