



**Notice of West Leonard Water Supply Corporation**  
**Regular Board Meeting**

**January 9, 2023**

[www.westleonardwater.myruralwater.com](http://www.westleonardwater.myruralwater.com)

Justin Minchey, President

Joseph Johnson, Director

Jerry Rushing, Vice-President

Cody Bryant, Director

Tammie Summers, Secretary

Dewain Nolen, General Manager

Gaye Doyle, Office Manager

**NOTICE OF A REGULAR MEETING OF THE BOARD OF DIRECTORS**

**Date January 9, 2023,**

**TIME: 7:00 p.m.**

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

**AGENDA**

1. Call meeting to order.
2. Public Form. (3 minutes per speaker, see Notice below)
3. Approve the minutes of the December 20, 2022 Board meeting.
4. Review and accept December monthly financial report.
5. Old Business:
  - a. Discuss and act on Lease agreement with 903 Broadband
  - b. Discuss and act on agendas, personnel policy and By-Laws
  - c. Discuss and act on health insurance for employees
  - d. Discuss and act on small revision of CCN with Southwest Fannin
6. New Business:
7. Discuss and possible action on the contract with McClanahan and Holmes for the 2022 audit.
8. Reports:
  - a. General manager's report
  - b. Office Manager's report:
9. Adjourn.

#### CERTIFICATION

I CERTIFY THAT THIS Agenda was posted on January 5, 2023 at Approximately 3:00 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](http://westleonardwater.myruralwater.co)

Gaye Doyle

Gaye Doyle, Office Manager

#### 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.