



West Leonard Water Supply Corporation
108 W. Collin Street
Leonard, Texas 75452
(903) 587-2172

NOTICE OF A REGULAR MEETING OF THE BOARD OF DIRECTORS

Tuesday, December 10, 2024 at 6:30 PM

West Leonard Water Supply Corporation Office – Board Room
108 W. Collin Street, Leonard, Fannin County, Texas

AGENDA

1. **Call Meeting to Order and Announce Quorum.**
2. **Public Forum** (3 minutes per speaker, see Notice 3 below).
3. **Reports.**
 - a) Manager's Report. (Dewain Nolen)
4. **Work Session.**
 - a) Briefing/Discussion on status of negotiations with Lackland Holdings. (Dewain Nolen)
5. **Consent Items.**

Items are considered self-explanatory and will be enacted with one motion. No separate discussion of these items will occur unless requested by a member of the Board.

 - a) Approve the Board Meeting minutes for November 18, 2024.
 - b) Approve the November 2024 Monthly Financial Report.
6. **Items For Individual Consideration.**
 - a) Discussion and possible action regarding the purchase of a mini excavator and/or other heavy equipment. (Dewain Nolen)
 - b) Discussion and possible action to appoint a Corporation member to the Board to replace resigned Board Secretary Tammie Summers.
 - c) Discussion and possible action to appoint a Board Secretary.
 - d) Discussion and possible action to approve a bank signatory for the Corporation.
 - e) Discussion and possible action regarding an engineering/administrative services proposal by Dunaway Engineering for potential Special Utility District transition.



- f) Discuss and possible action regarding a Christmas bonus for employees.
- g) Items for next Agenda.
- 7. **Executive Session** (see Notice 1 below).
- 8. **Adjourn.**

CERTIFICATION

I certify that this Agenda was posted on December 6, 2024, at approximately 12:00 p.m. as follows: (i) On the door of West Leonard Water Supply Corporation's (WSC) 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.com

Gaye Doyle

Gaye Doyle, WLWSC Office Secretary

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.