West Leonard Water Supply Corporation

108 W. Collin Street

Leonard, Texas 75452

(903) 587-2172

**MEETING OF THE BOARD OF DIRECTORS**

**Tuesday, May 13, 2025 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. **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.*

* 1. Approve the Board Meeting minutes for April 8, 2025.
	2. Approve the March and April 2025 Monthly Financial Reports.

4**. Reports.**

* 1. Manager’s Report (Dewain Nolen)

5**. Items for individual Consideration.**

* 1. Discussion and possible action on a preliminary agreement with Lackland Holdings regarding water service and infrastructure for proposed development.
	2. Items for next Agenda.

6. **Executive Session** (see Notice 1 below).

7. **Adjourn.**

CERTIFICATION

I certify that this Agenda was posted on May 9, 2025, 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**

 Rachel Nolen

Rachel Nolen, WLWSC Office 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.