

Notice of West Leonard Water Supply Corporation

Regular Board Meeting

February 13, 2024

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

BOARD OF DIRECTORS MEETING

Date February 13, 2024

TIME: 6:30 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.
(Mike & Jackie Reid – one meter per household)
3. Approve the minutes of January Board Meeting.
4. Review and accept January monthly financial report.
5. Old Business:
 - a. Discuss and possible action on personnel and salaries for executive session.
6. New Business:
 - a. Discuss and possible action on Fenix Endpoint Replacement Program.
 - B. Discussion and possible action on purchasing an Excavator and or other equipment.
 - C. Declare and Order General Election for April 9, 2024 for two (2) Director's position(s)
 - D. Issue Notice of Election and Order of Election for the General election for April 9, 2024
7. Manager's report (updates on system maintenance, well problems, work orders, etc.)
8. Items for next Agenda meeting March 12, 2024.
9. Adjourn.

CERTIFICATION

I CERTIFY THAT THIS Agenda was posted on February 9, 2024, 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

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.