

## **Leroy Tours Gerald Water Supply Corporation Monthly Board of Directors Meeting**

**August 14th, 2025 @ 7:00 pm**

### **1. Determination of Quorum, Call to Order**

Meeting called to order at 7:00 p.m.

Present: Robert Polansky, Stephen Symank, Patty Symank, Cole Canady, Dennis Debbendener, Lyn Middleton, Don Ramsey, John Simcik, David White. Also present: Mr. Oszust & Mr. Miles Absent: Mrs. Delgado

### **2. Hearing Members/ Visitors concerns 3 Minutes per person**

Mr. Jackson- Interested in working together sharing ideas for the future growth of both water supplies and the potential availability of water rights.

Mr. Uptmor- Concerns: The land was given to him in a trust. has concerns about future requests from LTG, adding more lines within the easement. He believes that he should be justly compensated for the line going through his property. Questioned if all options had been reviewed on the location of this pipeline.

Mr. Snider- Has concerns about compensation for current and future crop damage due to the use of his property.

### **3. Review, Discuss/ Take action on minutes from July 10th, 2025, Board of Directors meeting**

Mr. Symank moved to accept the meeting minutes. Mr. White seconded. All in favor. Motion carried.

### **4. Review, Discuss/Take Action on any item regarding monthly reports**

- a. Director Report - Mr. Polansky went over the report with the board.
- b. Financial Reports – Mrs. Symank reviewed the P&L & accounting sheets with the board.
- c. Office Manager Report- Mr. Polansky read the report.
  - Flushing handout - I have still not received anything from the board about the flushing your water line handout. I would like to put this on the website.
  - TCEQ Lead & Copper Rule Monitoring:  
I prepared & sent out letters to the participating homeowners with their results & submitted all required Forms and documents to TCEQ and these have been approved.
  - Easement Committee - I have been collaborating with the committee and attorney to coordinate and keep track of what stage each easement is in.
  - Ms. Symank and I had a meeting with a software billing company. They walked us through the advantages of changing to their billing system. They are priced higher than our current system, but the price reflects what their system provides.
  - Reminder - The Board needs to work on the Operators Contract. The last contract is from 2012. A new contract must be submitted to the USDA-RD loan department for approval.
  - Questions about postage from the last meeting- The price for stamps has gone up and to save money I did buy stamps before the price changed. The certified letters were \$ 212.96, and the regular stamps were \$ 268.76, these numbers are for both June and July totals. I did move the Certified letters costs to capital expense. This is listed on the P&L at the bottom.
  - Generator – I contacted Double S Contractors to get an update on delivery. I was informed the generator should be shipping next week and they would be getting 48 hours' notice before it is delivered to its site.
  - TRWA- I contacted our circuit rider and asked if he could get a list of service providers they could recommend or are available in our area: Electricians, Operators, Plumbers, Inspectors, etc.

Board approved – Flushing handout going on the website. A committee of Mr. Polansky, Mr. Symank and Mr. White was made to work on an Operator Contract.

- d. Field Manager Report- Mr. Oszust  
Total Work Orders given: Chet 5 / Johnny 32 / Barry 9
  - Leaks: Whiskey Hollow 2" main line, Woody Ray 2" main line, Hilltop 2" main line  
All were repaired.
- e. Operational Report- Mr. Polansky gave report.  
Some water loss can be contributed to the leak on Woody Ray as this was a large leak. Crew has been working hard on keeping up with the work orders when they come in.

- f. Engineering Report- Mr. Polansky gave report.

Submitted county reports, updated the EPA, and has been working on the easements and surveys with the office and Mr. Polansky.

Mr. Canady asked what the engineering present status is for the USDA-RD loan.

#### **5. Review, Discuss/Take Action on any committee updates**

- a. Acquisition of Easements- Mr. Polansky stated the board will go into closed session to discuss updates.

#### **6. Review, Discuss/Take Action on any items listed under New Business**

Back up Service Providers- Mr. Polansky asked that all the directors look into backup providers for all areas of services.

#### **7. Review, Discuss/Take Action on any items listed under Old Business**

- a. PUC Updates - Mr. Miles - stated that the PUC is wanting some clarification on the mapping. Duff and the PUC staff are working to clarify and update what was reported.

#### **8. Closed Session**

The board went into closed session 7:35 pm

The Leroy Tours Gerald Water Supply Corporation reserves the right to adjourn into executive session on any of the items listed on this Agenda, if at any time during the meeting an item meets the criteria which allow for executive session under the Texas Government Code, TITLE 5, SUBTITLE A. CHAPTER 551. Section 551.071 when the governmental body seeks the advice of its attorney about pending or contemplated litigation or a settlement offer, Section 551.074 Personnel Matters, and Section 551.072 Deliberation Regarding Real Property.

The Board went into regular session 8:37 pm

#### **9. Action on topics discussed in closed session**

Mr. Miles is working on the Easement language. Mr. Miles will look into the Mrs. Jameson property.

Mr. Polansky will be reaching out to Mr. Uptmor.

#### **10. Review Directors' topics to be considered for future meeting's agenda**

Mr. Polansky notified the board he has started a generator service maintenance company. He will sign a conflict-of-interest form & will recuse himself from any discussions regarding generator maintenance.

Mr. Simcik would like the budget committee to go on the agenda.

#### **11. Adjournment**

Mr. Simcik has moved to adjourn the meeting. Mr. Symank seconded. All in favor. Motion carried.

The meeting adjourned at 8:40 pm.