

## AGENDA

Pursuant to Chapter 551 of the Texas Government Code requiring governmental bodies to give notice of their meetings, this is to advise that a board meeting of the meeting for Leigh Water Supply Corporation will be held at 342 Byrd Circle Karnack, TX 75661. The meeting will start at 6:00 p.m. on April 16, 2026.

### AGENDA FOR THE ANNUAL MEMBERSHIP MEETING

1. Call the meeting to order at 6:00 p.m. by Carl Shelton Presiding Director
2. OPEN OR PUBLIC FORUM (comments from the Membership, limit of three minutes per member)
3. Reading and Approval of the previous Annual meeting minutes
4. Approval of Policies... unchanged
5. Presiding Director calls for the following:
  - A. Report of President
  - B. Report of Manager
  - C. Auditor's Report on system finances
  - D. Closing Comments By The President

Date 4-8-26

Posted by   
Carl Shelton

In accordance with Title III of the Americans with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. Please submit your request as far as possible in advance of the program you wish to attend.