

Leigh Water Supply Corporation  
342 Byrd Circle  
Karnack, TX 75661


## **AGENDA**

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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 Leigh Water Supply Corporation will be April 9, 2025, Wednesday at 11:00 a.m. at the offices of Leigh Water Supply Corporation at 342 Byrd Circle, Karnack, TX 75661.

1. Call to order
2. Public Comments
3. General Managers report
4. Consideration and approval of March 12, 2025, Minutes
5. Consideration and approval of March 2025 Financial Report
6. Consideration and approval of the Annual Meeting Agenda
7. Consideration and approval of Contract with Caddo Lake WSC
8. Consideration and approval of uncontested election
9. Election of Officers for 2025 -2026
10. Consideration and approval of October 7, plan for National Day Out
11. Consideration and approval of Adjournment

Date 4-1-25

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.