## Leigh Water Supply Corporation 342 Byrd Circle Karnack, TX 75661

## **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 Leigh Water Supply Corporation will be May 14, 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 April 9, 2025, Minutes
- 5. Consideration and approval of April 2025 Financial Report
- 6. Consideration and approval of Audit
- 7. Consideration and approval of Contract with J & A Coating Company
- 8. Consideration and approval of Cow Pen extension
- 9. Consideration and approval of ESD #3 connection
- 10. Consideration and approval of Adjournment

Date <u>5-</u>	7-25
Posted by	and gran
	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.