

Minutes of Monthly Board Meeting
Central Bowie County WSC
Mar 3, 2026

Meeting was called to order at 6:08 pm by President Harrell Hignight.

Public Discussion: DeLisa Briggs discussed broken water line and leak that occurred during the recent extreme weather event and requested a discount/adjustment. Stephanie Hodges and Della and Horace Kruse discussed a large water leak which occurred during the recent extreme weather event and requested a discount/adjustment. Lori Springer and Anthony Pinkham from State Bank of Dekalb discussed banking accounts and features.

Approve Minutes: A motion was made by Mr. Proctor to approve the minutes of the February 3, 2026 regular meeting. Seconded by Mr. Gary Fannin. Motion carried. 5/0/0.

Secretary/Treasurer: Budgeted vs actual income and expenses were reviewed in the report. There was some discussion banks, changes at Guaranty Bank, accounts, CDs, interest rates, etc. It was generally agreed to begin making some deposits and write some checks at State Bank and that funds in the amount of \$600,000, more or less, are to be invested in CDs based on best rates & other factors at Secretary/Treasurer's discretion. Motion was made by Mr. Proctor to approve report. Seconded by Gary Fannin. Motion carried. 5/0/0

Reports:

Field Supervisor(FS): FS discussed operations and maintenance activities. Old pumps at Dekalb are operational. Progress on the generator was made but still needs more work.

Office Manager(OM): OM discussed customer complaints and reported that 9 defective meters were replaced, one damaged meter was replaced, 11 defective antennas were replaced, 2 damaged antennas were replaced, 2 new meters were installed, no meters were reset, 2 accounts were liquidated, there are 102 dry taps, 30 meters were manually read, and that there were 3,051 total connections.

General Manager's Discussion(GM): GM discussed upcoming meetings, water bought, water sold, water flushed, and water loss.

Old Business:

Consider and take action appointing Directors to fill vacant positions: No action

Consider and take action on Engineering Services Agreement for Emergency Risk and Resiliency

Assessment(RRA) and Emergency Response Plan(ERP): GM reported that upon further examination the task can be completed in-house.

Consider and take action on leak discounts due to inclement weather: Motion was made to apply 25% discount on water bills which were unusually high due to the extreme weather event.

New Business

Consider and take action on Engineering Services Agreement for a comprehensive system analysis:

There was some discussion. It was generally agreed to table the matter until the next meeting where hopefully more Directors will be present. 5/0/0

Consider and take action on account 3429, 2 on 1: It was generally agreed that the 2 on 1 exception can be applied to this situation.

Consider and take action on Resolution 03032026a amending 2026 budget: Motion was made by Mr. Gary Fannin to adopt Resolution. Seconded by Mr. Proctor. Motion carried. 5/0/0

Consider and take action on Resolution 03032026b, depositories and signatories: Motion was made by Mr. Holden to adopt Resolution. Seconded by Mr. Proctor. Motion carried. 5/0/0

Consider and take action on account #2559, leak at meter: No action required.

Executive Session: None

Non-agenda Items: None Meeting was adjourned at 7:30 pm Members & Guests Present: See sign-in sheets