

Minutes of Monthly Board Meeting
Central Bowie County WSC
August 4, 2026

Meeting was called to order at 7:00 pm by President Harrell Hignight.

Public Discussion: Sheila Higgins discussed the letter she received regarding her having two residences connected to one meter. She stated that the two residences have always been connected to the same meter and that in the 1970's CBCWSC officials/employees told her father it was OK to do that. She felt like the current configuration should have been grandfathered in when the rules changed.

Diane Thompson discussed her letter she received regarding two residences on one meter. She feels that the variance she received in 2008 should remain in effect since her mother lived in the second residence then, and lives there now.

Kenny Yates discussed the bill he got for the replacement of an antenna which was damaged. He feels like he shouldn't be responsible since it was not better protected. He believes if they are so fragile, the antennas should be inside the box and not in the lid.

Rafael Cassiano discussed his variance request regarding a line extension on CR 1101.

Approve Minutes: A motion was made by Mr. Gary Fannin to approve the minutes of the June 2, 2026 meeting. Seconded by Mr. Holden. Motion carried. 7/0/0 A motion was made by Mr. Holden to approve the minutes of the July 7, 2026 meeting. Seconded by Mr. Gary Fannin. Motion carried. 7/0/0.

Secretary/Treasurer: Budgeted 2026 income and expenses and year-to-date income and expenses were reviewed in the report. Mr. Fannin reported that 2 CDs matured and were renewed at Edward Jones. Motion was made by Mr. May to approve report. Seconded by Mr. Gary Fannin. Motion carried. 7/0/0

Reports:

Field Supervisor(FS): FS reported that the generator at Dekalb is now fully functional again that the 2019 ½ ton is losing oil pressure and Mr. Shaw stated that it needs an engine replacement, and that some work on the disinfection system at Dekalb was completed.

Office Manager(OM): Discussed customer complaints and reported that 16 defective meters were replaced, no damaged meters were replaced, 23 defective antennas were replaced, 18 damaged antennas were replaced, 2 new meters were installed, 3 meters were reset, 1 account was liquidated, there were 99 dry taps, 30 meters were manually read, and that there were 3,057 total connections.

General Manager's Discussion(GM): GM discussed upcoming meetings, water purchased, water sold, water flushed, and water loss. Non-revenue water was at 31%. (10% flushing/leaks and 21% loss)

Old Business:

Consider and take action appointing Director to fill vacant position: No action

New Business

Consider and take action on Resolution 08042026, amending 2026 budget: A motion was made by Mr. Gary Fannin to adopt resolution. Seconded by Mr. May. Motion carried 7/0/0.

Consider and take action on variance request, CR 1101, not in CCN: A motion was made by Mr. Proctor to approve extension, bartering off cost as aid to construction, an amount equal to the EBI Fee for each meter. Motion failed due to lack of second. A motion was made to approve extension and to barter off one EBI Fee as aid in construction. Seconded. Motion carried. 5/0/2, Mr. Gary Fannin and Mr. Shelton abstained.

Consider and take action on SVFD, ESD #5, proposal to install communications repeater on water tank: FS reported that SVFD, ESD#5 is not pursuing this project at this time.

Consider and take action on adopting 2025 financial audit: Tabled

Consider and take action on the Texas Water Development Board(TWDB) Texas Water Supply Corporation Grants(TWSCG) program: It was generally agreed to work with Hayter Engineering on a grant application.

Consider and take action on variance request, 2 on 1, account 3586: No variance was granted. A second meter is required IAW the CBCWSC Tariff.

Consider and take action on RCEST overflows, easement maintenance, and flowage easement: No action

Consider and take action on variance request, 2 on 1, account 308: A motion was made and seconded to waive the EBI Fee on a second meter which must be installed and allow a payment plan. Motion carried. 7/0/0

Consider and take action on variance request, 2 on 1, account 18: A motion was made by Mr. May to waive the EBI Fee on a second meter which must be installed. Seconded by Mr. LeConey. Motion carried. 7/0/0

Executive Session: None

Non-agenda Items: None

Meeting was adjourned at 8:50 pm

Members & Guests Present: See sign-in sheets