

Minutes of Monthly Board Meeting
Central Bowie County WSC
January 6, 2026

Meeting was called to order at 6:01 pm by President Harrell Hignight.

Public Discussion: None

Approve Minutes: A motion was made by Mr. May to approve the minutes of the December 2, 2025 regular meeting. Seconded by Mr. Gary Fannin. Motion carried. 8/0/0.

Secretary/Treasurer: Budgeted vs actual income and expenses were reviewed in the report. It was generally agreed to add reserve accounts to the report in the future. Motion was made by Mr. Gary Fannin to approve report. Seconded by Mr. Hignight. Motion carried. 8/0/0

Reports:

Field Supervisor(FS): FS discussed operations and maintenance activities. FS noted that we have hired a new employee to for the vacant Utility Maintenance Technician position.

Office Manager(OM): OM discussed customer complaints and reported that 14 defective meters were replaced, no damaged meters were replaced, 17 defective antennas were replaced, 5 damaged antennas were replaced, 7 new meters were installed, 2 meters were reset, 3 accounts were liquidated, there are 102 dry taps, 20 meters were manually read, and that there were 3,050 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 on appointing Directors to fill vacant position: No action

New Business:

Consider and take action on Resolution 01062026, amending 2026 budget: A motion was made by Mr. Gary Fannin to adopt resolution. Seconded by Mr. May. Motion carried. 8/0/0

Consider and take action on payment methods including ACH/EFT to suppliers: It was generally agreed to continue current payment methods at this time.

Consider and take action on service to CR 3126: There was much discussion. No action

Consider and take action on service to CR 1001: There was much discussion. No action

Consider and take action on variance, liquidated account 1508: GM reported variance request was withdrawn. No action

Consider and take action on account 2922, liquidation: It was generally agreed to add an item to the next meeting agenda to discuss reconnections during non-business hours and consider amending language in the Tariff.

Consider and take action on account 3431, liquidation: There was much discussion. No action

Executive Session: None

Non-agenda Items: None

Meeting was adjourned at 7:20 pm

Members and Guests Present: See sign-in sheets.