

Minutes of Monthly Board Meeting
Central Bowie County WSC
September 1, 2026

Meeting was called to order at 7:02 pm by President Harrell Hignight.

Public Discussion: Mr. Mike Thomas discussed his bill and invoice for damaged antenna. He did not know that he would be held responsible for damages to any of the corporation's equipment such as meters, antennas, etc. Methods of protecting the facilities were discussed. He suggested that CBCWSC notify members that the equipment is fragile and expensive. He also discussed his high water usage (44,000 gallons) and asked for some kind of explanation.

Approve Minutes: A motion was made by Mr. Gary Fannin to approve the minutes of the August 4, 2026 meeting. Seconded by Mr. Holden. Motion carried. 8/0/0.

Secretary/Treasurer: Budgeted 2026 income and expenses and year-to-date income and expenses were reviewed in the report. Motion was made by Mr. Gary Fannin to approve report. Seconded by Mr. Westin Fannin. Motion carried. 8/0/0

Reports:

Field Supervisor(FS): FS reported that the disinfection system at Dekalb is working better but still needs work. He also noted that he was enrolled in the NRW/Pro Academy Utility Management Certification program.

Office Manager(OM): Discussed customer complaints and reported that 38 defective meters were replaced, 1 damaged meter was replaced, 20 defective antennas were replaced, 4 damaged antennas were replaced, 5 new meters were installed, no meters were reset, 2 accounts were liquidated, there were 98 dry taps, 20 meters were manually read, and that there were 3,064 total connections.

General Manager's Discussion(GM): GM discussed upcoming meetings, water purchased, water sold, water flushed, and water loss. GM also addressed the TWU rate increase effective January 1st, 2027.

Old Business:

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

Consider and take action on TWDB Grant: It was generally agreed to continue working with Hayter Engineering on a grant application and to pursue the maximum amount available.

Consider and take action on 2025 financial audit. A motion was made by Westin Fannin to approve the audit. Seconded by Mr. May. Motion carried. 8/0/0

Consider and take action on variance request, 2 on 1, account 308. A motion was made by Mr. May to rescind the decision made at last month's meeting requiring the member to install a second meter and to grant a variance to leave account as it is, with no second meter, for as long as the trailer is occupied by Mrs. Meredith. Seconded by Westin Fannin. 8/0/0

New Business

Consider and take action on Resolution 09012026a, amending 2026 budget: Motion was made by Mr. Westin Fannin to adopt resolution. Seconded by Mr. Gary Fannin. Motion carried 8/0/0.

Consider and take action on Resolution 09012026b, amending Tariff, Resets: A motion was made by Gary Fannin to adopt resolution. The motion was seconded by Mr. May. Motion carried. 8/0/0

Consider and take action on account 1922, antenna: No action. Member remains responsible for replacement cost of new antenna.

Consider and take action on account 3111, antenna: No action. Member remains responsible for replacement cost of new antenna.

Consider and take action on variance request, 3029, high usage: No action. Member remains responsible for cost of all water registered.

Consider and take action on variance request, 1122, payments: No action. In order to re-establish service, all costs must be paid up front.

Consider and take action on variance request, 1356, water leak: No action. Member remains responsible for cost of all water registered.

Consider and take action on line extension, CR 4326: No action. Mr. May made a motion to grant a variance to BOD policy O-1, Dead Ends, and allow extension as recommended by Field Supervisor. Seconded by Mr. Proctor. 8/0/0

Consider and take action on Riverbend Water Resources District: There was much discussion. No action.

Executive Session: None

Non-agenda Items: None

Meeting was adjourned at 8:30 pm

Members & Guests Present: See sign-in sheets