

Minutes of Monthly Board Meeting
Central Bowie County WSC
January 10, 2023

Meeting was called to order at 6:00 pm by President Harrell Hignight.

Public Discussion: None

Approve Minutes: A motion was made by Mr. Coleman to approve the minutes of the December 6, 2022 regular meeting. Seconded by Mr. McKay. Motion carried. 8/0/0.

Secretary/Treasurer: Income and expenses were discussed. Motion by Mr. Coleman to approve Secretary/Treasurer's report for November. Seconded by Mr. Shelton. Motion carried. 8/0/0

General Manager's Discussion: General Manager discussed water usage, maintenance actions, delinquent accounts, complaints, personnel, and water quality.

Old Business:

Consider and take action on Capital Improvements to include status/progress of existing projects, proposed projects, and any conceptional proposed projects for the future:

- a. *Hayter 065004 CBCWSC 98 Pump & Rock Creek Pump Stations (Disinfection System Improvements):* No action.
- b. *Hayter 065006 CBCWSC TxDOT Utility Relocation:* No action
- c. *AMI water meter conversion:*
 - i. Current issues and strategies: Representatives from Performance Services and Master Meter discussed current issues and strategies with the Directors. Mr. May noted that some of the lid/meter box installations did not meet standards and asked for those issues to be addressed in addition to the other areas of concern. There have been, and there continues to be, a number of issues which have caused an unexpected, substantial increase in time and effort expended by CBCWSC employees on resolving issues, coordinating with contractors, and gathering/forwarding information. Additional fuel costs can also be attributed to certain issues. Much discussion centered around the fact that the installation was scheduled to begin/end sooner than it did. Due to the delay, CBCWSC did not realize a substantial increase in revenues through the peak demand summer months. The initial contract and financing documents were structured around an earlier start and better performing meters/antennas. The agreement did not include any loan payments for the first year to allow CBCWSC to accumulate the additional revenue over the period so that the first loan payment in May of 2023 would not be a burden. Performance Services outlined some details and options resulting from discussions on this subject with the financing institution and Master Meter. A motion was made by Mr. May that actions be taken to postpone any loan payments until the following criteria is met: Twelve months after the reception quality is greater than or equal to 98% for two consecutive months. Motion was seconded by Mr. McKay. Motion carried. 8/0/0
- d. *Hayter 065008 EPP:* No action

Consider and take action on vacant licensed operator position (full and part time), current operators in training, special incentives, and other related matters: No action.

Consider and take action on CCN amendment: No action.

Consider and take action on old office building: No action.

Consider and take action on purchase of new workstations: No action

Consider and take action on 2023 Budget: Budget Committee will meet Tuesday, January 17th, 2023 at the office.

Consider and take action on sale of real property for the US 82 Improvement Project: The offer and supporting materials were presented by GM. It was generally agreed to reject the offer. A counteroffer will be made at a later date.

Consider and take action on TWU wholesale water purchase contract amendment. Motion by Harrell Hignight to approve amendment. Seconded by Mr. Clack. Motion carried. 8/0/0

New Business

Consider and take action on account 403, leak discount. There was much discussion. It was generally agreed that all leaks must be fixed before a leak discount can be applied to the account.

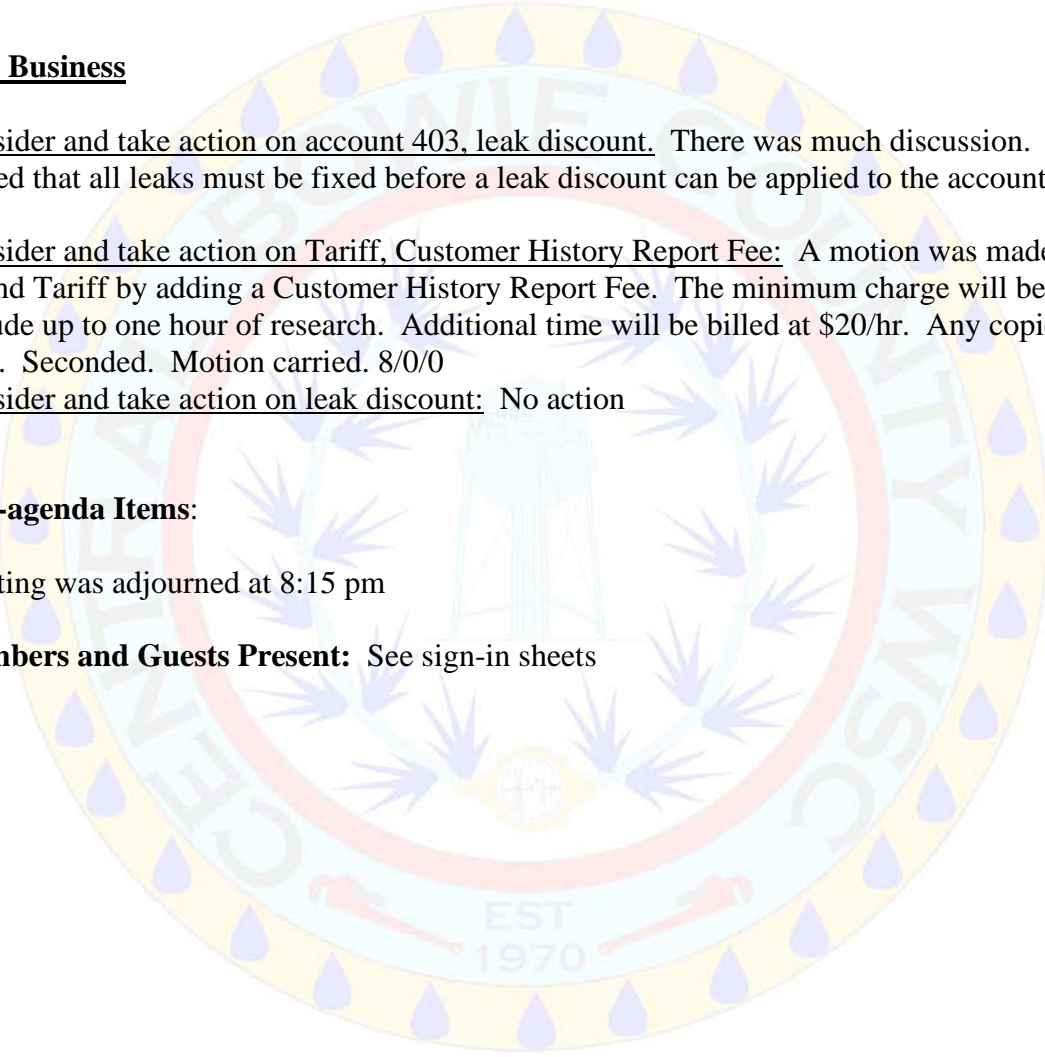
Consider and take action on Tariff, Customer History Report Fee: A motion was made by Mr. May to amend Tariff by adding a Customer History Report Fee. The minimum charge will be \$35.00 and include up to one hour of research. Additional time will be billed at \$20/hr. Any copies will be \$2.00 each. Seconded. Motion carried. 8/0/0

Consider and take action on leak discount: No action

Non-agenda Items:

Meeting was adjourned at 8:15 pm

Members and Guests Present: See sign-in sheets



Minutes of Monthly Board Meeting
Central Bowie County WSC
February 7, 2023

Meeting was called to order at 6:00 pm by President Harrell Hignight.

Public Discussion: Carl Hughes discussed some of the issues he has had with the new electronic meters. He does not like them.

Approve Minutes: A motion was made by Mr. May to approve the minutes of the January 10, 2023 regular meeting. Seconded by Mr. Hignight. Motion carried. 8/0/0.

Secretary/Treasurer: Income and expenses were discussed. Motion by Mr. May to approve Secretary/Treasurer's report for December. Seconded by Mr. Fannin. Motion carried. 8/0/0

General Manager's Discussion: General Manager discussed water usage, maintenance actions, delinquent accounts, complaints, personnel, and water quality.

Old Business:

Consider and take action on Capital Improvements to include status/progress of existing projects, proposed projects, and any conceptional proposed projects for the future:

- a. *Hayter 065004 CBCWSC 98 Pump & Rock Creek Pump Stations (Disinfection System Improvements):* No action.
- b. *Hayter 065006 CBCWSC TxDOT Utility Relocation:* Love's may re-locate a portion of our water line on the east side of CR 3006 because it is in their way.
- c. *AMI water meter conversion:*
 - i. There was some discussion. There are still many unresolved issues. It was generally agreed that Performance Services should attend the next meeting and Mr. Adams, the Texas General Manager, be in attendance. There was general agreement that the proposed amendment to the repayment schedule would be acceptable as long as the amending documents state that there will be no additional expenses incurred by CBCWSC.
- d. *Hayter 065008 EPP:* Plan was approved by TCEQ. Strategy includes generators.

Consider and take action on vacant licensed operator position (full and part time), current operators in training, special incentives, and other related matters: No action.

Consider and take action on CCN amendment: No action.

Consider and take action on old office building: No action.

Consider and take action on purchase of new workstations: The new SCADA computer is being set up.

Consider and take action on 2023 Budget: Mr. May made a motion to approve 2023 budget as presented by Budget Committee. Seconded by Mr. Shelton.

Consider and take action on sale of real property for the US 82 Improvement Project: There was some discussion. It was generally agreed to execute the Possession and Use Agreement. A counteroffer will be made at a later date.

Consider and take action on TWU wholesale water purchase contract amendment. No action. This matter was address at the January 10, 2023 meeting.

New Business

Consider and take action on leak discount, including Resolution 02072023a. There was much discussion. Mr. McKay made a motion to adopt Resolution. Seconded by Mr. May. Motion carried. 8/0/0. A committee was appointed to investigate this matter further and make recommendations to the Board. The committee members are Mr. Clack, Mr. Fannin, and Mr. Proctor.

Consider and take action on Resolution 02072023b canceling 2023 elections: A motion was made by Mr. Coleman to adopt Resolution. Seconded by Mr. McKay. Motion carried. 8/0/0

Non-agenda Items:

Meeting was adjourned at 7:50 pm

Members and Guests Present: See sign-in sheets

Minutes of Monthly Board Meeting
Central Bowie County WSC
March 7, 2023

Meeting was called to order at 6:00 pm by President Harrell Hignight.

Public Discussion: Ronald Sanford discussed his \$1,200.00 water bill. Stated that he had a leak and did not know about it, and that the leak was at a compression coupling within two feet of meter. He and his plumber believe the leak resulted from the activities of contractors.

Larry Odom discussed account 2607. He wants the meter transferred to him and he will pay the bill. He also does not believe his meter is measuring correctly as his bill keeps going up each month.

Approve Minutes: A motion was made by Mr. McKay to approve the minutes of the February 7, 2023 regular meeting. Seconded by Mr. Clack. Motion carried. 8/0/0.

Secretary/Treasurer: Income and expenses were discussed. Motion by Mr. McKay to approve Secretary/Treasurer's report for January. Seconded by Mr. Capps. Motion carried. 8/0/0

General Manager's Discussion: General Manager discussed water usage, maintenance actions, delinquent accounts, complaints, personnel, and water quality.

Old Business:

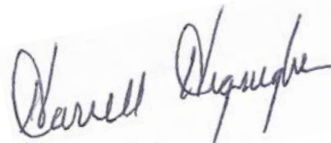
Consider and take action on Capital Improvements to include status/progress of existing projects, proposed projects, and any conceptional proposed projects for the future:

- a. *Hayter 065004 CBCWSC 98 Pump & Rock Creek Pump Stations (Disinfection System Improvements):* No action.
- b. *Hayter 065006 CBCWSC TxDOT Utility Relocation:* Love's is nearing completion of their portion of the 6" water line adjustment. General Manager reported that the Bearden Family Trust will not grant us an easement for the property along the east US Hwy 259 ramp. The adjusted line will have to be placed in TXDOT ROW. Also, the Trail is going to be extensively re-worked. We have identified four crossing conflicts, and those will have to be resolved before construction begins. Any conflicts must be cleared by May.
- c. *AMI water meter conversion:*
 - i. Mr. Leonard and Mr. Neve of Performance Services discussed meter test results, meter box/lid replacements, and the plan forward using new transceivers.
- d. *Hayter 065008 EPP:* No action

Consider and take action on vacant licensed operator position (full and part time), current operators in training, special incentives, and other related matters: General Manager reported that he has hired a new employee that already has a class D license. One employee recently took the class D test. One employee has submitted a second application for D test. There was some discussion relating to the creation of position with more of a supervisory/management role in the field.

Consider and take action on old office building: No action.

Consider and take action on sale of real property for the US 82 Improvement Project: There was some discussion. A motion was made by Mr. May to counteroffer the highest dollar amount which can be reasonably justified and supported. Seconded by Mr. Coleman. Motion carried. 9/0/0. It was generally agreed that the counteroffer will include the probable costs of dirt work and a boundary survey. The cost of the land will be calculated based on the price per square foot that was offered to our nearby neighbor if it is greater than what was offered to us. General Manager will collect information, compute offer, and submit to TXDOT's agent.



Consider and take action on leak discount The committee recommended that the current leak discount policy and procedures be eliminated. Beginning with the next bill cycle, there will be no leak discounts except as approved by the Board of Directors. The Board may approve limited time/limited member leak discounts in the future for persons affected by some catastrophic event. Otherwise, they must be considered by the Board on a case by case basis. The amount of discount will be determined at the time of consideration. Mr. Hignight made a motion to approve committee recommendation. Seconded by Mr. McKay. Motion carried. 8/1/0. Mr. Coleman was opposed.

New Business

Consider and take action on Oak Grove Water Supply Corporation: General Manager reported that Oak Grove WSC has requested that CBCWSC consider taking over their system. There was some discussion. A committee was appointed to work with Oak Grove and consider the feasibility, advantages, hurdles and impacts. The committee members are: Mr. May, Mr. Fannin, Mr. Mckay, and Mr. Proctor.

Consider and take action on account #2607 It was agreed that the meter/membership could be transferred to Amanda Tackett, as custodian for Casey Tackett, legal landowner, and that she could request it be put on dry tap, and that Mr. Odom can receive the bill through completion of an alternative billing application.

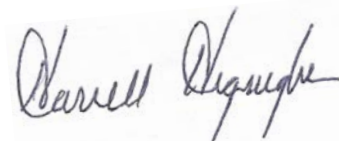
Consider and take action on variance request relating to service outside the CCN: Variance request for service requested by applicant for 729 CR 4271. Property is outside CCN and not within 200 ft of boundary or existing facilities. Property is 500 ft from existing facilities. We have had trouble maintaining residual at the end of the line in the past. There is sufficient capacity. Property was once approved for service, but the approval expired. Motion was made by Mr. McKay to approve variance. Seconded by Mr. May. Motion carried. 8/1/0. Mr. Coleman was opposed.

Consider and take action on Tariff, rates and minimum monthly charges: Changes approved in last month's meeting remain unchanged. However, General Manager noted that we did not address 1", 1.5", and 2" meters. Mr. Coleman made a motion to adjust the gallonage rates for these meters to be the same as gallonage rate for ¾" meters, \$8.35/thousand gallons – 2,001 to 20,000, and \$9.85/thousand gallons – all over 20,000, and, adjust the minimum monthly charges as follows: 1" - \$41.60, 1.5" - \$52.00, and 2" - \$104.00. Seconded by Mr. McKay. Motion carried. 9/0/0

Non-agenda Items: None

Meeting was adjourned at 8:20 pm

Members and Guests Present: See sign-in sheets



Minutes of Annual Meeting
Central Bowie County WSC
March 16, 2023

The invocation was given by John Clack.

Meeting called to order by Presiding Director, Harrell Hignight, at 7:00 pm.

Mr. Hignight announced that a quorum was present, that the meeting could proceed.

The minutes of the March 17, 2022 annual meeting were read. A motion was made to approve minutes as read by Mr. May. Motion was seconded. Motion carried unanimously.

General Manager, Mr. Hal Harris, discussed the 2022 financial audit, the 2023 budget, and the importance of water conservation. Corporation net worth on 1 Jan 2023 was \$7,678,095.00, up \$78,022 from \$7,600,073.00 on 1 Jan 2022. Mr. Harris also discussed work status, problems, and upcoming projects.

Mr. Hignight announced that the 2023 elections were cancelled because the three incumbents were unopposed and were seeking re-election. Resolution 03072023b was read in the minutes. Directors elected were:

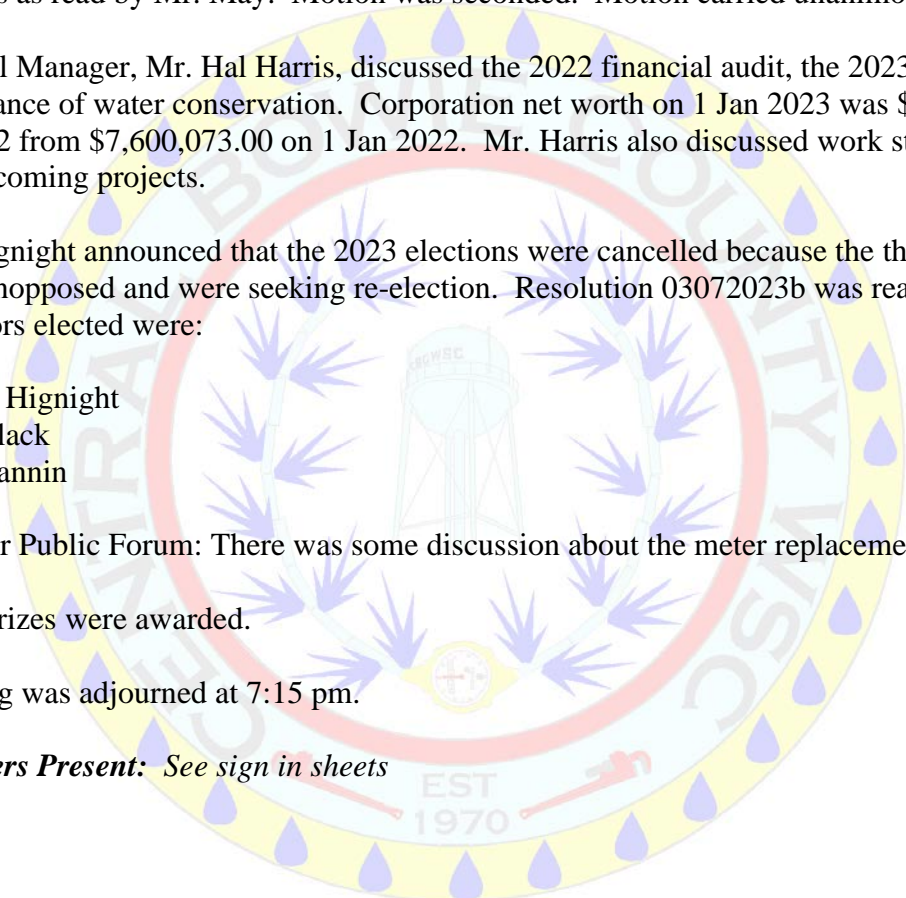
Harrell Hignight
John Clack
Gary Fannin

Open or Public Forum: There was some discussion about the meter replacement project.

Door prizes were awarded.

Meeting was adjourned at 7:15 pm.

Members Present: See sign in sheets



Minutes of Special Board Meeting
Central Bowie County WSC
March 16, 2023

Meeting was called to order by Harrell Hignight at 7:15 pm.

New Business:

It was noted that Annual Elections for Directors were canceled, and Directors are as follows:

Harrell Hignight
John Clack
Gary Fannin

Election of Officers:

Motion was made by Mr. Shelton, seconded by Mr. Capps, and carried (5/0/0) to appoint members as follows:

Harrell Hignight was elected President.
James McKay was elected Vice-President.
Tom Coleman was elected Secretary/Treasurer

Committee Appointments:

1. Budget Committee: Motion was made by Mr. Hignight, seconded by Mr. Capps, and carried (5/0/0) to appoint members as follows:

Tom Coleman - Chairman
Harrell Hignight
Jerry May

2. Standing Credentials Committee: Motion was made, seconded, and carried (5/0/0) to appoint members as follows:

Jerry May
Ernest Shelton
Connie Barron – Non-Director/Employee Representative

Meeting was adjourned at 7:20 pm

Members Present:

Harrell Hignight, Jason Capps, Gary Fannin, Jerry May, Ernest Shelton, Jr,

Manager - Hal Harris

Minutes of Monthly Board Meeting
Central Bowie County WSC
April 4, 2023

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

Public Discussion: None

Approve Minutes: A motion was made by Mr. McKay to approve the minutes of the March 4, 2023 regular meeting. Seconded by Mr. May. Motion carried. 8/0/0.

Secretary/Treasurer: Income and expenses were discussed. Motion by Mr. May to approve Secretary/Treasurer's report for February. Seconded by Mr. Clack. Motion carried. 8/0/0

General Manager's Discussion: General Manager discussed water usage, maintenance actions, delinquent accounts, complaints, personnel, and water quality.

Old Business:

Consider and take action on Capital Improvements to include status/progress of existing projects, proposed projects, and any conceptual proposed projects for the future:

- a. *Hayter 065004 CBCWSC 98 Pump & Rock Creek Pump Stations (Disinfection System Improvements):* No action.
- b. *Hayter 065006 CBCWSC TxDOT Utility Relocation:*
 - i. Consider and take action on Engineering Services Agreement with Hayter Engineers relating to relocation of crossings due to construction on the Northeast Texas Trail: No action. Agreement is not ready.
- c. *AMI water meter conversion:*
 - i. Mr. Neve of Performance Services reported that the new transceivers are working well. The goal is to have 650 installed by the end of the week. Master Meter is going to go ahead and manufacture 2200 more and replace all the remaining old transceivers. Goal is for them to all be replaced by the end of May.
 - ii. Consider and take action on Resolution 04042023, amending financing documents with Security Finance. Mr. McKay made a motion to adopt Resolution 04042023. Seconded by Mr. Proctor. Motion carried 8/0/0

Consider and take action on vacant licensed operator position (full and part time), current operators in training, special incentives, and other related matters: No action

Consider and take action on old office building: No action.

Consider and take action on sale of real property for the US 82 Improvement Project: General Manager reported that the counter offer has not been submitted yet.

Consider and take action on Oak Grove Water Supply Corporation: The committee reported that they have met with Oak Grove and examined their financials. They also discussed their rates, current employees, and facilities. The committee recommends that we pursue a merger. Motion was made by Mr. McKay to pursue a merger with Oak Grove WSC. Seconded by Mr. Fannin. Motion carried 8/0/0

Consider and take action on Tariff, rates and minimum monthly charges: Motion was made by Mr. McKay to increase Dry Tap Fee from \$15.00 to \$16.00. Seconded by Mr. Capps. Motion carried 8/0/0

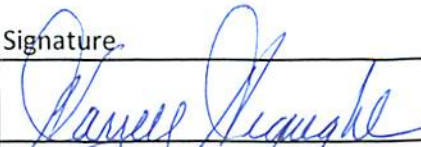
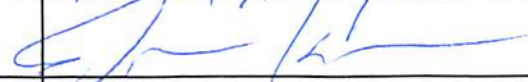


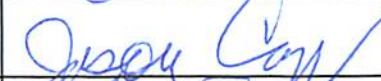

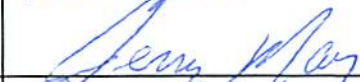


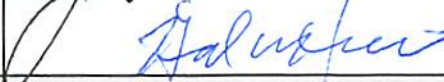


New Business None

Non-agenda Items: None

Meeting was adjourned at 8:15 pm

Members and Guests Present: See sign-in sheets

Regular Monthly Meeting
 Central Bowie County WSC Board of Directors
March 7, 2023

Name	Organization	Title/Position	Signature
Harrell Hignight	CBCWSC	President	
James McKay	CBCWSC	Vice-President	
Tom Coleman	CBCWSC	Secretary/Treasurer	
Brian Proctor	CBCWSC	Director	
Jason Capps	CBCWSC	Director	
Gary Fannin	CBCWSC	Director	
Jerry May	CBCWSC	Director	
Ernest Shelton, Jr	CBCWSC	Director	
John Clack	CBCWSC	Director	
Hal Harris	CBCWSC	General Manager	
Kyle Leonard	PSI		
Jordan Neve	PSI		

Minutes of Monthly Board Meeting
Central Bowie County WSC
May 2, 2023

Meeting was called to order at 7:04 pm by President Harrell Hignight.

Public Discussion: Jason McDaniel and Robbie Barret of Dekalb VFD/ESD#6 discussed a proposed satellite fire station in Malta, across US Hwy 82 from the school. They asked for a commitment by CBCWSC to provide an adequate water supply near the proposed station such a fire hydrant for filling trucks in Malta.

O.B. Phillips discussed his leak and large water bill associated with his rental property on FM 1840. He requested some sort of relief since the balance is over \$3,500.00.

Approve Minutes: A motion was made by Mr. McKay to approve the minutes of the April 4, 2023 regular meeting. Seconded by Mr. Proctor. Motion carried. 6/0/0.

Secretary/Treasurer: Income and expenses were discussed. Mr. Coleman discussed set aside funds, Edward Jones accounts, and interest rates. Motion by Mr. McKay to approve Secretary/Treasurer's report for March. Seconded by Mr. Fannin. Motion carried. 6/0/0

General Manager's Discussion: General Manager discussed water usage, maintenance actions, delinquent accounts, complaints, personnel, and water quality. It was noted that the 2016 1 Ton started smoking and losing power. General Manager was directed to have it diagnosed.

Old Business:

Consider and take action on Capital Improvements to include status/progress of existing projects, proposed projects, and any conceptual proposed projects for the future:

a. *Hayter 065006 CBCWSC TxDOT Utility Relocation:*

(1) Consider and take action on Engineering Services Agreement with Hayter Engineers relating to relocation of crossings due to construction on the Northeast Texas Trail: Motion was made by Mr. McKay to approve amendment. Seconded by Mr. Hignight. Motion carried. 6/0/0

b. *AMI water meter conversion:*

(1) Mr. Neve of Performance Services reported that the new antennas are still working well and that at the end of the month 97% of all meters were communicating. Another 120 antennas are on the way. The goal is to have all antennas replaced over the next 6-8 weeks.

Consider and take action on vacant licensed operator position (full and part time), current operators in training, special incentives, and other related matters: No action

Consider and take action on old office building: No action.

Consider and take action on sale of real property for the US 82 Improvement Project: General Manager reported that TXDOT accepted the counteroffer of \$14,650.00.

Consider and take action on Oak Grove Water Supply Corporation: General Manager reported that no progress has been made. Oak Grove WSC intends to get their potential grant squared away before proceeding.

New Business

Consider and take action on grant writer: Motion was made by Mr. McKay to explore working with a grant writer. Seconded by Mr. Proctor. Motion carried. 6/0/0

Consider and take action on account #1322: There was much discussion. Motion was made by Mr. McKay to not grant a leak discount, but allow the balance to be paid off in no more than 24 installments. Seconded by Mr. Proctor. Motion carried. 5/0/1. Mr. Coleman abstained.

Consider and take action on Resolution 05022023 relating to EBI installment procedures: Motion was made by Mr. McKay to allow the EBI to be paid out in no more than 24 installments. Seconded by Mr. Coleman. Motion carried 6/0/0

Consider and take action on late fees: There was some discussion. It was agreed that the application of the late fee will be in strict accordance with the Tariff.

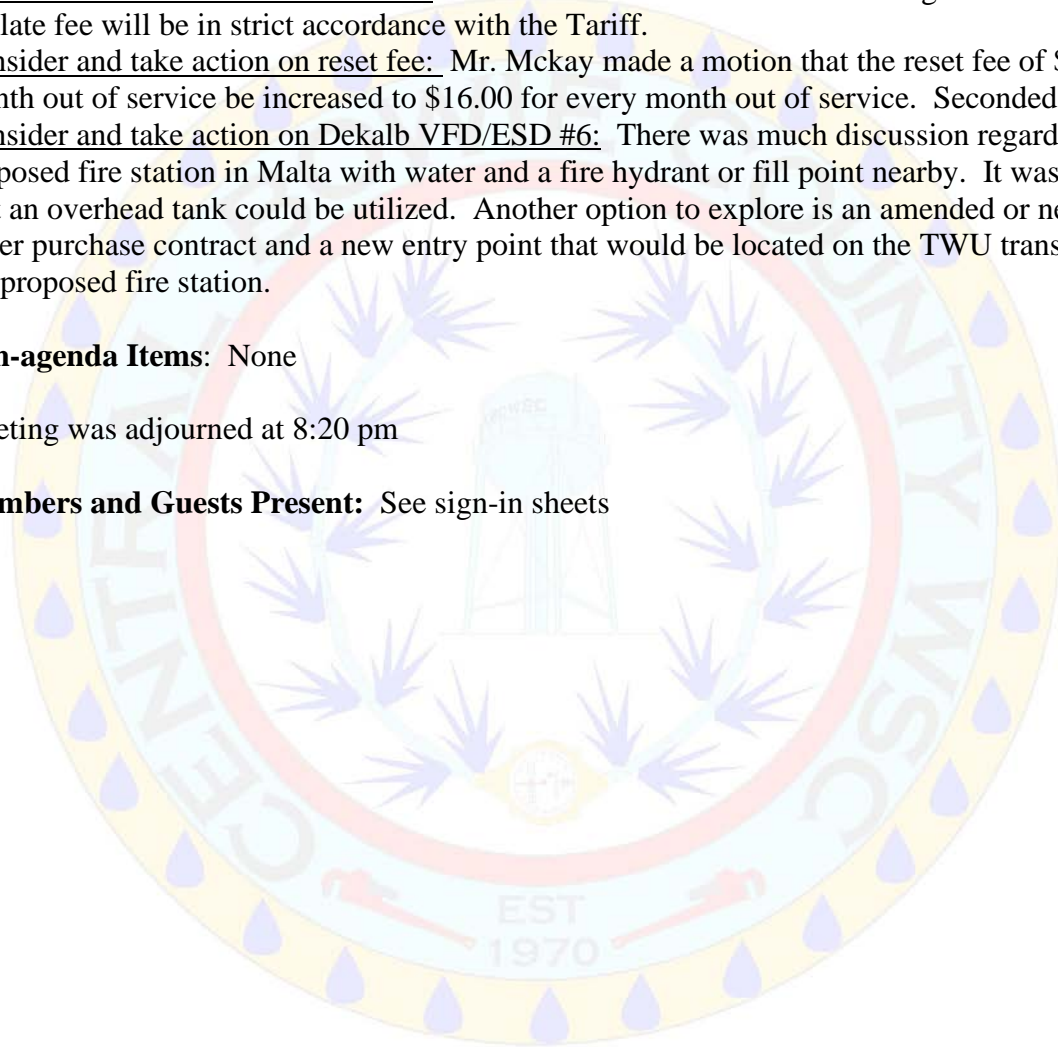
Consider and take action on reset fee: Mr. McKay made a motion that the reset fee of \$15.00 for every month out of service be increased to \$16.00 for every month out of service. Seconded. Carried. 6/0/0

Consider and take action on Dekalb VFD/ESD #6: There was much discussion regarding providing the proposed fire station in Malta with water and a fire hydrant or fill point nearby. It was generally agreed that an overhead tank could be utilized. Another option to explore is an amended or new wholesale water purchase contract and a new entry point that would be located on the TWU transmission line near the proposed fire station.

Non-agenda Items: None

Meeting was adjourned at 8:20 pm

Members and Guests Present: See sign-in sheets



Minutes of Monthly Board Meeting
Central Bowie County WSC
June 6, 2023

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

Public Discussion: Robbie Barrett of Dekalb VFD/ESD#6 asked about CBCWSC plans to provide an adequate water supply near the proposed station such a fire hydrant for filling trucks in Malta. Howard Harp discussed his water leak and large water bill and asked for some relief. John Williams discussed his variance request about water service on CR 3103.

Approve Minutes: A motion was made by Mr. McKay to approve the minutes of the May 2, 2023 regular meeting. Seconded. Motion carried. 8/0/0.

Secretary/Treasurer: Income and expenses were discussed. Motion by Mr. McKay to approve Secretary/Treasurer's report for April. Seconded by Mr. May. Motion carried. 8/0/0

General Manager's Discussion: General Manager discussed water usage, maintenance actions, delinquent accounts, complaints, personnel, water quality, and water revenues.

Old Business:

Consider and take action on Capital Improvements to include status/progress of existing projects, proposed projects, and any conceptional proposed projects for the future:

a. *Hayter 065006 CBCWSC TxDOT Utility Relocation:*

- (1) General Manager reported that the relocated 6" water line on Love's property along CR 3006 is in service. It was also noted that the original 3" and 6" vaves ended up in the asphalt on CR 3006 and deterioration of the asphalt around them is occurring which could result in a leak. General Manger, Hayter Engineering, and TXDOT are addressing the issue. No action.

b. *AMI water meter conversion:*

- (1) General Manager reported that approximately 1/3 of the meters are now equipped with the new transceiver/antenna/endpoint and more will be replaced soon. No action.

Consider and take action on vacant licensed operator position (full and part time), current operators in training, special incentives, and other related matters: General Manager reported that Mr. Durham's last day of employment will be Friday, June 9th, 2023. No action

Consider and take action on old office building: No action.

Consider and take action on Oak Grove Water Supply Corporation: No action.

Consider and take action on grant writer: No action.

Consider and take action on Dekalb VFD/ESD #6: There was much discussion. A motion was made by Mr. McKay to allow a Fire Hydrant to be installed near Malta school to support the proposed Satellite Fire Station, conditional upon execution of a Fire Fill Agreement by all involved parties. Seconded by Mr. Hignight. Motion carried. 6/1/1. Mr. Coleman was opposed. Mr. Shelton abstained. It was also generally agreed that the hydrant line should be metered.

New Business

Consider and take action on 2016 1 Ton. There was much discussion. General Manager directed to contact several mechanic/repair facilities and obtain estimates.

Consider and take action on variance request, account 2645: Motion was made, seconded, and carried to grant variance to policy requiring meter to be installed on property to which service is provided.

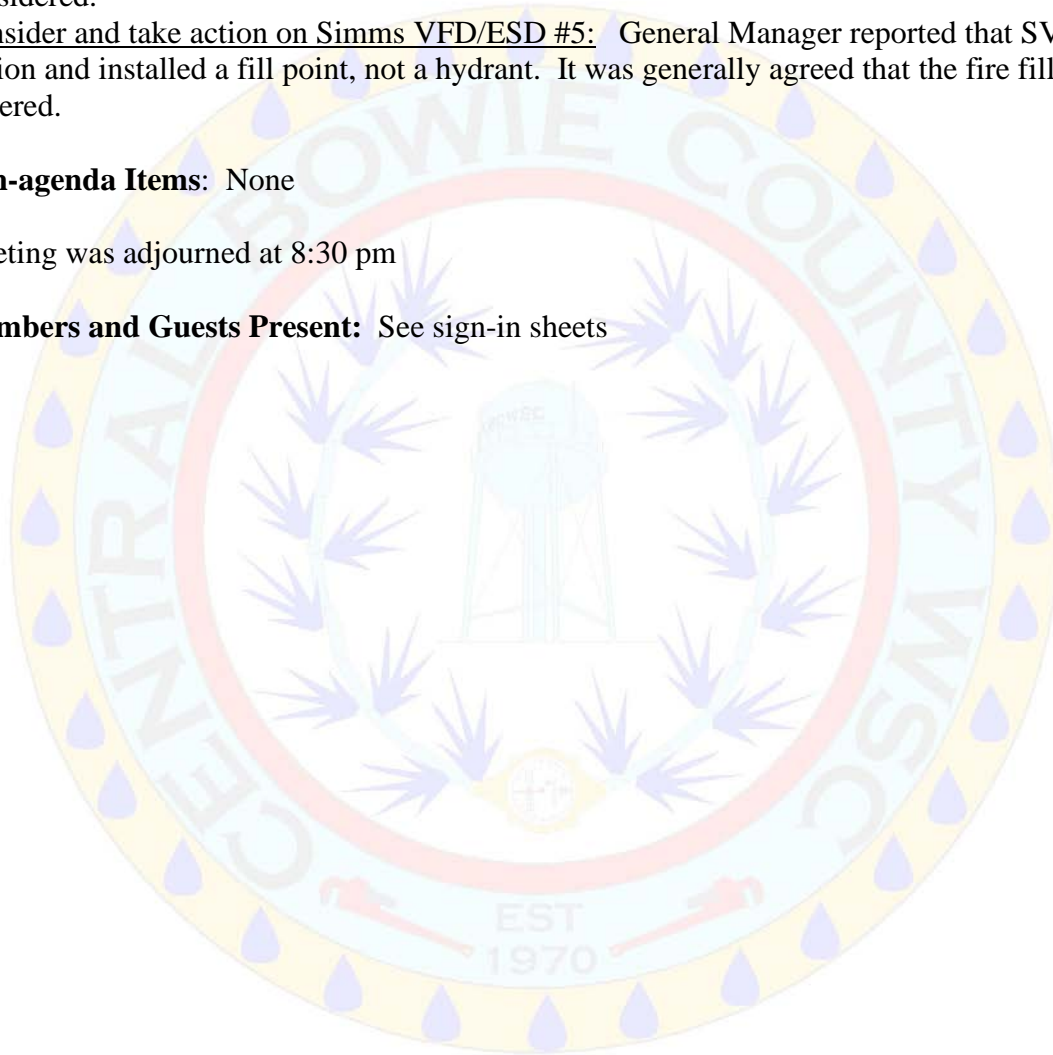
Consider and take action on account 1590: General Manager discussed a line extension project, beginning at a dead end main on Mr. Thomas's property, and extending the line approximately 800 ft south to Mr. Fannin's property. Mr. Thomas has not been agreeable to the proposed options. There was much discussion. Regardless of the outcome, it was generally agreed that no compensation will be considered.

Consider and take action on Simms VFD/ESD #5: General Manager reported that SVF has built a new station and installed a fill point, not a hydrant. It was generally agreed that the fire fill line should be metered.

Non-agenda Items: None

Meeting was adjourned at 8:30 pm

Members and Guests Present: See sign-in sheets



Minutes of Monthly Board Meeting
Central Bowie County WSC
June 13, 2023

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

Public Discussion: None

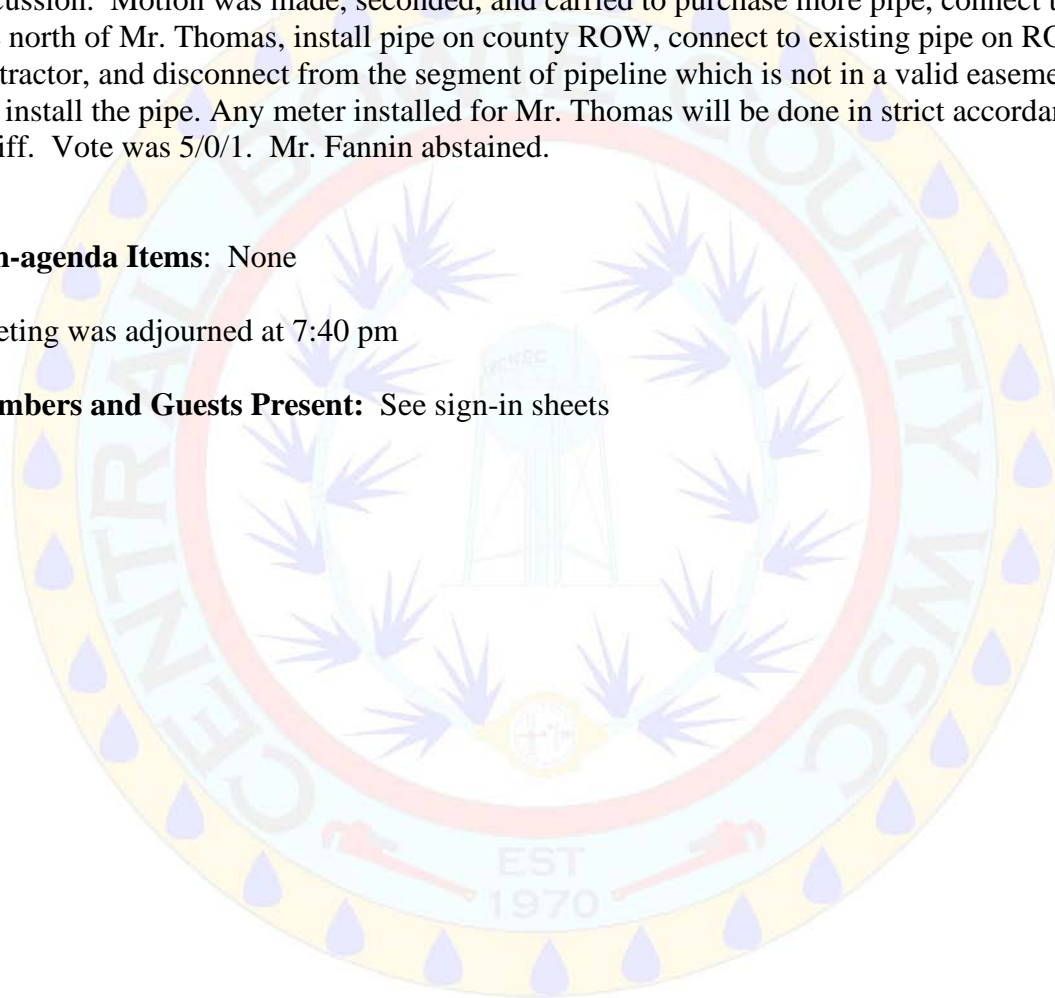
Old Business:

Consider and take action on account 1590: General Manager reported that landowner is willing to execute an easement if we will install a meter on his adjacent property at no charge. There was much discussion. Motion was made, seconded, and carried to purchase more pipe, connect to existing water line north of Mr. Thomas, install pipe on county ROW, connect to existing pipe on ROW installed by contractor, and disconnect from the segment of pipeline which is not in a valid easement. Mr Fannin can install the pipe. Any meter installed for Mr. Thomas will be done in strict accordance with the Tariff. Vote was 5/0/1. Mr. Fannin abstained.

Non-agenda Items: None

Meeting was adjourned at 7:40 pm

Members and Guests Present: See sign-in sheets



Minutes of Monthly Board Meeting
Central Bowie County WSC
July 11, 2023

Meeting was called to order at 7:04 pm by President Harrell Hignight.

Public Discussion: Tim Perkins discussed tornado damage in November of 2022 to his swimming pool and asked the Board to consider a discount on the cost of water required to re-fill it after repairs.

Approve Minutes: A motion was made by Mr. McKay to approve the minutes of the June 6, 2023 regular meeting and the June 13, 2023 special meeting. Seconded by Mr. Shelton. Motion carried. 6/0/0.

Secretary/Treasurer: Income and expenses were discussed. Motion by Mr. Shelton to approve Secretary/Treasurer's report for May. Seconded by Mr. Clack. Motion carried. 6/0/0

General Manager's Discussion: General Manager discussed water usage, maintenance actions, delinquent accounts, complaints, personnel, water quality, and water revenues.

Old Business:

Consider and take action on Capital Improvements to include status/progress of existing projects, proposed projects, and any conceptual proposed projects for the future:

a. *Hayter 065006 CBCWSC TxDOT Utility Relocation:*

(1) Consider and take action on Advanced Funding Agreement. General Manager reported that details of how the money will be transferred to TXDOT are being worked out. No action.

b. *AMI water meter conversion:*

(1) General Manager reported that progress has been slow lately. No action.

Consider and take action on vacant licensed operator position (full and part time), current operators in training, special incentives, and other related matters: Mr. Durham's last day of employment was June 9th. No action

Consider and take action on old office building: No action.

Consider and take action on Oak Grove Water Supply Corporation: No action.

Consider and take action on grant writer: No action.

Consider and take action on 2016 1 Ton: General Manager reported that the truck is at the Johnston Ford to be diagnosed. No action.

Consider and take action on retirement plan: General Manager is not yet ready to presents facts/proposals. No action.

New Business

Consider and take action on variance request, property not in CCN, CR 4306: It was generally agreed that no variance will be allowed at this time due to capacity. The General Manager was directed to develop an Opinion of Probable Construction Cost for additional facilities to increase capacity and discuss it with applicant.

Non-agenda Items: None

Meeting was adjourned at 7:40 pm

Members and Guests Present: See sign-in sheets

Minutes of Monthly Board Meeting
Central Bowie County WSC
August 1, 2023

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

Public Discussion: Weston Fannin discussed lawsuit, cause number 23C0728-202. He expressed his disappointment that the family business was a named party and noted that a lack of due diligence on the part of management could be the cause.

Approve Minutes: A motion was made by Mr. Shelton to approve the minutes of the July 11, 2023 regular meeting. Seconded by Mr. May. Motion carried. 8/0/0.

Secretary/Treasurer: Income and expenses were discussed. Motion by Mr. McKay to approve Secretary/Treasurer's report for June. Seconded by Mr. Fannin. Motion carried. 8/0/0

General Manager's Discussion: General Manager discussed water usage, maintenance actions, delinquent accounts, complaints, personnel, water quality, and water revenues.

Old Business:

Consider and take action on Capital Improvements to include status/progress of existing projects, proposed projects, and any conceptual proposed projects for the future:

a. *Hayter 065006 CBCWSC TxDOT Utility Relocation:*

- (1) General Manager reported that the Advanced Funding Agreement was executed and check for \$331,202.21 was dispersed. The date for the first letting is scheduled for Sep 1st, 2023 for the portion of NE Texas Trail between Hwy 98 and Malta. The date for the second letting is scheduled for November 1st, 2023 for the remainder. An application for a permit to mitigate the valves in CR 3006 must be submitted in the new TXDOT permitting system.

b. *AMI water meter conversion:*

- (1) General Manager reported that new transceiver/antenna/endpoint replacement continues. Also noted that the new equipment is more expensive than the old meter installations. Three invoices for endpoints damaged by lawnmowers were sent to members. One member does not believe they should have to pay for damage to facilities because it was an accident and they called as soon as it happened. General Manager directed to investigate these three locations further to determine if these meter box lids are installed above grade.

Consider and take action on vacant licensed operator position (full and part time), current operators in training, special incentives, and other related matters: General Manager reported that the bigger cities are offering \$20-\$22 for entry level operator positions with no license requirement. Some local entities are offering \$19-\$20 for entry level positions. General Manager directed to investigate further and make recommendations.

Consider and take action on old office building: No action.

Consider and take action on Oak Grove Water Supply Corporation: No action.

Consider and take action on grant writer: No action.

Consider and take action on 2016 1 Ton: No update. No action.

Consider and take action on retirement plan: No update. No action

Consider and take action on variance request, property not in CCN, CR 4306: General Manager reported that a second quote was generated to replace a section of 2” pipe to create more capacity bringing the total cost of the project to \$60,000. Applicate wishes to withdraw variance request.

New Business

Consider and take action on rate increase: General Manager reported that the RWRD rate is increasing from \$1.20 per thousand to \$2.40 per thousand effective October 2023. In addition, TWU rates are going up as follows: \$1.64 to \$1.71 and \$1.81 to \$1.88 per thousand gallons. There was much discussion. It was agreed that CBCWSC rates must be adjusted to incorporate both changes as well as an adjustment for nonrevenue water. A motion was made by Mr. McKay to adjust CBCWSC rates as follows:

Minimums includes 0 – 2,000 gal	5/8”X3/4” \$29.50	1” \$45.50	1.5” 55.50	2” \$107.50
Gallonage				
2,001 - 20,000 gal	\$11.55 per thousand gal			
Over 20,000 gal	\$13.05 per thousand gal			

Dry Tap/Reset Fee Both remain at \$16.00

The motion was seconded by Mr. May. Motion carried. 7/0/0

Consider and take action on an increase in the cost of meter installation: General Manager reminded Directors that the parts cost for a new meter installation have increased by approximately \$100.00 since the cost of Standard Service was last adjusted. A motion was made, seconded and carried to increase the cost of Standard Service by \$100.00.

Consider and take action on variance request relating to fees for returned check: No variance was granted.

Consider and take action on variance request, 2 on 1, FM 3378: No variance was granted for 2 on 1 policy. Variance was granted for the requirement that the meter must be installed on the property to which service is provided.

Consider and take action on variance request, late fee: No variance was granted.

Executive Session: None

Non-agenda Items: None

Meeting was adjourned at 8:30 pm

Members and Guests Present: See sign-in sheets

Minutes of Monthly Board Meeting
Central Bowie County WSC
September 12, 2023

Meeting was called to order at 7:05 pm by President Harrell Hignight.

Public Discussion: Mr. Jeff Strozer discussed the leak which occurred while he was out of town. His neighbor was monitoring his residence and watering animals while he was away. Somebody went into his house and flushed the toilet, and the flapper did not seal. A leak alarm was generated on 8/7/2023. CBCWSC's attempt to contact Mr. Strozer failed because the phone number in the account database had one erroneous number. He was sent a letter. Upon his return he came into the office with the letter. He was told at time that it looked like about 8,000 gallons had leaked. Later he was told 14,000 gallons. Later he was told 18,000 gallons. He found the problem and fixed it. When he got his bill, it was for 20,930 gallons. He doesn't understand why there were so many different numbers and wants an explanation. In addition, he would like some sort of adjustment to his bill.

Toni Calloway and her friend discussed her water leak and large bill. She has had a couple of leaks and her hot water heater blew up. When she had her last leak, her water line was blown apart. She stated that the plumber, David Phillips, said the water pressure was too high. She believes that the high pressure is causing her line failures. She asks the Board to adjust her bill because it is not her fault that the pressure is too high.

Approve Minutes: A motion was made by Mr. May to approve the minutes of the August 1, 2023, regular meeting. Seconded by Mr. McKay. Motion carried. 7/0/0.

Secretary/Treasurer: Income and expenses were discussed. Motion by Mr. McKay to approve Secretary/Treasurer's report for July. Seconded by Mr. May. Motion carried. 7/0/0

General Manager's Discussion: General Manager discussed water usage, maintenance actions, delinquent accounts, complaints, personnel, water quality, and water revenues.

Old Business:

Consider and take action on Capital Improvements to include status/progress of existing projects, proposed projects, and any conceptional proposed projects for the future:

a. *Hayter 065006 CBCWSC TxDOT Utility Relocation:*

- (1) The General Manager reported that there was a problem with the permit to mitigate the valves in CR 3006, but it is being addressed.

b. *AMI water meter conversion:*

- (1) General Manager reported that new transceiver/antenna/endpoint replacement continues. The reception quality of meters has been above 99% for three weeks.

Consider and take action on vacant licensed operator position (full and part time), current operators in training, special incentives, and other related matters: General Manager reported that RWRD's 2024 budget includes \$1.00 per hour raise across the board and a 5% cost of living increase.

Consider and take action on the old office building: No action.

Consider and take action on Oak Grove Water Supply Corporation: No action.

Consider and take action on grant writer: No action.

Consider and take action on 2016 1 Ton: General Manager reported that we are waiting for corporate approval to replace the engine under warranty. No action.

Consider and take action on retirement plan: No update. No action

New Business

Consider and take action on a variance request, CR 4251, for a new dead end main: The General Manager reported that the property is in our CCN, the owners have requested water, and there are no facilities in place. A new dead end is required because there is no cost-effective way to avoid it. Mr. Hignight made a motion to approve variance. Seconded by Mr. McKay. Motion carried. 7/0/0

Consider and take action on account 3316: Carol Many did not get her bill until the 18th of August. It arrived in an envelope, so apparently it got stuck in some machinery or something at the post office. When she got the bill, she wrote a check and mailed it. We did not get the check until after the 22nd. This is a dry tap. She got charged \$2.50 late fee, and \$5.00 disconnect fee. She wants the \$7.50 waived because it's not her fault. There was some discussion. It was generally agreed that there will be no adjustment. There was no action.

Consider and take action on account 1322, terms of agreement: There was a leak back in March and April. At the May meeting it was determined that no adjustment to the account balance would be made. However, member would be able to pay out the balance in no more than 24 installments. Member is making monthly installments on the balance. Renter is paying for the monthly water used. In August, the renter paid for water usage. The member did not pay. We got him on the phone on the 22nd. He said all he could pay was \$50.00 which he paid. The agreement he signed states that \$181.33 must be paid by the 10th. He paid the rest on the 23rd. It was generally agreed that the member is ultimately responsible and any arrangements like this will be handled normally in accordance with the Tariff.

Consider and take action on damaged meter lids, boxes, and antennas: General Manager discussed a variety of different situations. There was general agreement that the property owner is responsible for any damages in most cases. No action.

Consider and take action on account 1433, water surfacing near meter: Member believes that the rain/ground water is percolating through the embedment until it hits the clay wall where they bored under a concrete driveway. It backs up and then runs out. The SE corner of his property stays saturated. When there is a lot of water, it surfaces and runs across the neighbor's drive and erodes it. It killed a cedar tree which then fell into a power line and caught on fire. General Manager proposed solution: make a French drain to the nearby culvert if TXDOT will let us. May require an engineered permit and a load of gravel. It was generally agreed to proceed with the plan. No action

Consider and take action on variance request, property not in CCN, CR 4244: This matter was on the agenda from April – October 2022. It was generally agreed that connecting the two dead ends together on CR 4244 was a good idea. Interested parties are ready to pay all costs and proceed with extending the line by about 5,000 feet. That would put us closer to reaching our goal in the future. A motion was made by Mr. May to grant variance. Seconded by Mr. Clack. Motion carried. 7/0/0.

Consider and take action on TWU Wholesale Water Purchase Contract amendment: Motion was made, seconded, and carried to approve amendment.

Consider and take action on Personnel Policies, relating to leave/vacation and how it accumulates:

General Manager pointed out that leave is earned each pay period but is based on 10,15, or 20 days per year depending on how long the employee has worked here. The General Manager proposes to base the amount of earned leave that is credited to each employee each pay period be based on the number of hours worked in that pay period. There was general agreement that this could work. Proposed changes to the Personnel Policy will be detailed in a Resolution to be considered at a later date.

Consider and take action on Low Income Household Water Assistance Program Water Provider

Agreement: There was general consent that CBCWSC does not want to enter into such an agreement at this time.

Consider and take action on Resolution 09122023b, supporting the addition of fluoridation capability to the proposed Regional Water Treatment Plant: General Manager presented some information on Fluoridation. There was some discussion. No action.

Consider and take action on Resolution 09122023a, amending Tariff, multiple changes: General Manager reported that the resolution was incomplete. The matter was tabled.

Consider and take action on Policy O-6, obsolete: General Manager pointed out that this policy contains requirements and procedures about reading customer meters at no charge. Our meter and software upgrades have rendered the concept obsolete. Motion was made by Mr. McKay to declare policy obsolete. Seconded by Mr. May. Motion carried.

Consider and take action on Cause No 23C0728-202, 202nd Judicial District, Bowie County, Texas, 183 CR 4309 Revocable Land Trust, Advisory Engineering & Analytics, LLC, Trustee, Henry A. Thomas, Sole member; & Henry A. Thomas VS Central Bowie County Water Supply Corporation, Hal Harris in his official capacity as General Manager of the Central Bowie County Water supply Corporation, Gary Fannin, Fannin Farms, Inc., & Gary Fannin farm, LLC.: General Manager reported that our attorney has filed our Original Answer with the court and Mr. Thomas has filed an Amended Petition. There was some discussion. No action.

Executive Session: None

Non-agenda Items: None

Meeting was adjourned at 8:15 pm

Members and Guests Present: See sign-in sheets.

Minutes of Monthly Board Meeting
Central Bowie County WSC
October 3, 2023

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

Public Discussion: Mr. Phillips discussed his agreement and failure to meet terms. He summarized the leaks and events leading up to the agreement. He and the renter had agreed that the renter would pay for water usage, and he would pay the installments on the outstanding balance each month. Renter paid her portion, but he forgot to pay his part, so the water was disconnected. He recently lost his wife, totaled his car, and his mind has been foggy. He cannot afford to pay the entire outstanding balance to get the water turned back as per the agreement and Tariff. He is asking for a variance to the rules and agreed to consider different arrangements with the renter on how future payments would be made.

Troy Barron discussed his late fee. He did not receive his bill in the mail until September 7th. He immediately went to the on-line bill payment system of his bank. According to the payment system at that time, his check had a guaranteed delivery date of September 14th. The check was not delivered to our office until September 18th. The bank credited \$2.50 to his account. He then sent us a check for \$2.50. He asks that the \$2.50 late fee be expunged from his record. He also asks the Board to consider ways to extend the payment due dates to allow more time for mail to travel in both directions.

Approve Minutes: A motion was made by Mr. May to approve the minutes of the September 12th, 2023, regular meeting. Seconded by Mr. Fannin. Motion carried. 8/0/0.

Secretary/Treasurer: Income and expenses were discussed. Motion by Mr. McKay to approve Secretary/Treasurer's report for August. Seconded by Mr. May. Motion carried. 8/0/0

General Manager's Discussion: General Manager discussed water usage, maintenance actions, delinquent accounts, complaints, personnel, water quality, and water revenues. There was also some discussion regarding a proposed line extension on CR 4251. Intervening landowner does not want to grant an easement. It was generally agreed that an attempt to obtain an easement by the owner across the road would be made before proceeding with installing the water line in the State & County ROWs.

Old Business:

Consider and take action on Capital Improvements to include status/progress of existing projects, proposed projects, and any conceptional proposed projects for the future:

a. *Hayter 065006 CBCWSC TxDOT Utility Relocation:*

(1) The General Manager reported that the permit mitigate the valves in CR 3006 was approved.

b. *AMI water meter conversion:*

(1) General Manager reported that new transceiver/antenna/endpoint replacement continues. The reception quality of meters has dropped back to 98% more or less.

Consider and take action on vacant licensed operator position (full and part time), current operators in training, special incentives, and other related matters: No action

Consider and take action on the old office building: No action.

Consider and take action on Oak Grove Water Supply Corporation: No action.

Consider and take action on grant writer: No action.

Consider and take action on 2016 1 Ton: General Manager reported that Ford corporate headquarters decided not to replace engine under warranty. It needs the engine replaced. Ford can do it for \$12,000. It was generally agreed we will pick up the truck and check with some local mechanics.

Consider and take action on retirement plan: No update. No action

Consider and take action on TWU Wholesale Water Purchase Contract amendment: Signed.

Consider and take action on Resolution 09122023b, supporting the addition of fluoridation capability to the proposed Regional Water Treatment Plant: General Manager and President summarized discussions which took place at the Riverbend Advisory Committee Meeting. We can expect some public meetings for inputs from the general public soon. There may be multiple meetings at multiple locations throughout the county. No action.

Consider and take action on Resolution 09122023a, amending Tariff, multiple changes: Motion was made by Mr. Hignight to adopt resolution. Seconded by Mr. Clack. Motion carried. 8/0/0

Consider and take action on Cause No 23C0728-202, 202nd Judicial District, Bowie County, Texas, 183 CR 4309 Revocable Land Trust, Advisory Engineering & Analytics, LLC, Trustee, Henry A. Thomas, Sole member; & Henry A. Thomas VS Central Bowie County Water Supply Corporation, Hal Harris in his official capacity as General Manager of the Central Bowie County Water supply Corporation, Gary Fannin, Fannin Farms, Inc., & Gary Fannin farm, LLC.: General Manager reported that our attorney stated we are now in disclosure phase.

Consider and take action on account 1322 failed to meet the terms of agreement: There was some discussion. Motion was made by Mr. McKay to approve a onetime variance to the rules for Mr. Phillips and allow the water to be turned back on provided that Mr. Phillips pays \$412.66, and the renter pays \$101.73. Seconded by Mr. May. Motion carried. 6/0/2. Mr. Hignight and Mr. Coleman abstained.

New Business

Consider and take action on account 2350, late fee: It was generally agreed that no formal action is required at this time since the bank paid the \$2.50 fee and Mr. Barron paid \$2.50 to CBCWSC. His account is no longer delinquent.

Consider and take action on 2024 budget: No action.

Consider and take action on TWDB Asset Management Funds: General Manger discussed. No action

Consider and take action on EPA Resiliency Grant: General Manager discussed. It was generally agreed that the program was worthy to pursue.

Executive Session: None

Non-agenda Items: None

Meeting was adjourned at 8:15 pm

Members and Guests Present: See sign-in sheets.

Minutes of Monthly Board Meeting
Central Bowie County WSC
November 7, 2023

Meeting was called to order at 6:00 pm by President Harrell Hignight.

Public Discussion: None

Approve Minutes: A motion was made by Mr. May to approve the minutes of the October 3, 2023, regular meeting. Seconded by Mr. Fannin. Motion carried. 6/0/0.

Secretary/Treasurer: Income and expenses were discussed. Motion by Mr. May to approve Secretary/Treasurer's report for August. Seconded by Mr. Proctor. Motion carried. 6/0/0

General Manager's Discussion: General Manager discussed water usage, maintenance actions, delinquent accounts, complaints, personnel, water quality, and water revenues.

Old Business:

Consider and take action on Capital Improvements to include status/progress of existing projects, proposed projects, and any conceptional proposed projects for the future:

- a. *Hayter 065006 CBCWSC TxDOT Utility Relocation:*
 - (1) The General Manager reported that the valves in CR 3006 have been addressed.
- b. *AMI water meter conversion:*
 - (1) General Manager reported that new transceiver/antenna/endpoint replacement continues. The reception quality of meters has been between 98% to 99%.

Consider and take action on vacant licensed operator position (full and part time), current operators in training, special incentives, and other related matters: No action

Consider and take action on the old office building: No action.

Consider and take action on Oak Grove Water Supply Corporation: General Manager reported that the execution of the grant application is scheduled for November 30th. No action.

Consider and take action on grant writer: General Manager reported that he is waiting on contact information from Oak grove. No action.

Consider and take action on 2016 1 Ton: General Manager reported that we have retrieved the truck from Johnston Ford. No action.

Consider and take action on retirement plan: No update. No action

Consider and take action on TWU Wholesale Water Purchase Contract amendment: Additional copies were signed.

Consider and take action on Resolution 09122023b, supporting the addition of fluoridation capability to the proposed Regional Water Treatment Plant: It was noted that there may be several public meetings held in different locations in the coming months. No action

Consider and take action on Cause No 23C0728-202, 202nd Judicial District, Bowie County, Texas, 183 CR 4309 Revocable Land Trust, Advisory Engineering & Analytics, LLC, Trustee, Henry A. Thomas, Sole member; & Henry A. Thomas VS Central Bowie County Water Supply Corporation, Hal Harris in his official capacity as General Manager of the Central Bowie County Water supply Corporation, Gary Fannin, Fannin Farms, Inc., & Gary Fannin farm, LLC. No action.

Consider and take action on 2024 Budget: General Manager provided copies of draft 2024 Budget to committee members.

New Business

Consider and take action on Tariff, due date, late date, and disconnection date: It was generally agreed that none of the dates in the Tariff would be changed.

Consider and take action on Taff, disconnections: It was generally agreed that the Tariff, paragraph 4.8.3.1, referring to liquidation after the third disconnection within 12 months, would remain unchanged at this time.

Consider and take action on account 1820, land ownership: There was general agreement that membership/service will not be granted without legal documents which make it clear that the person requesting membership/service is the owner, or an owner.

Consider and take action on Annual Meeting/Election procedures: It was generally agreed that no changes to procedures will be made at this time.

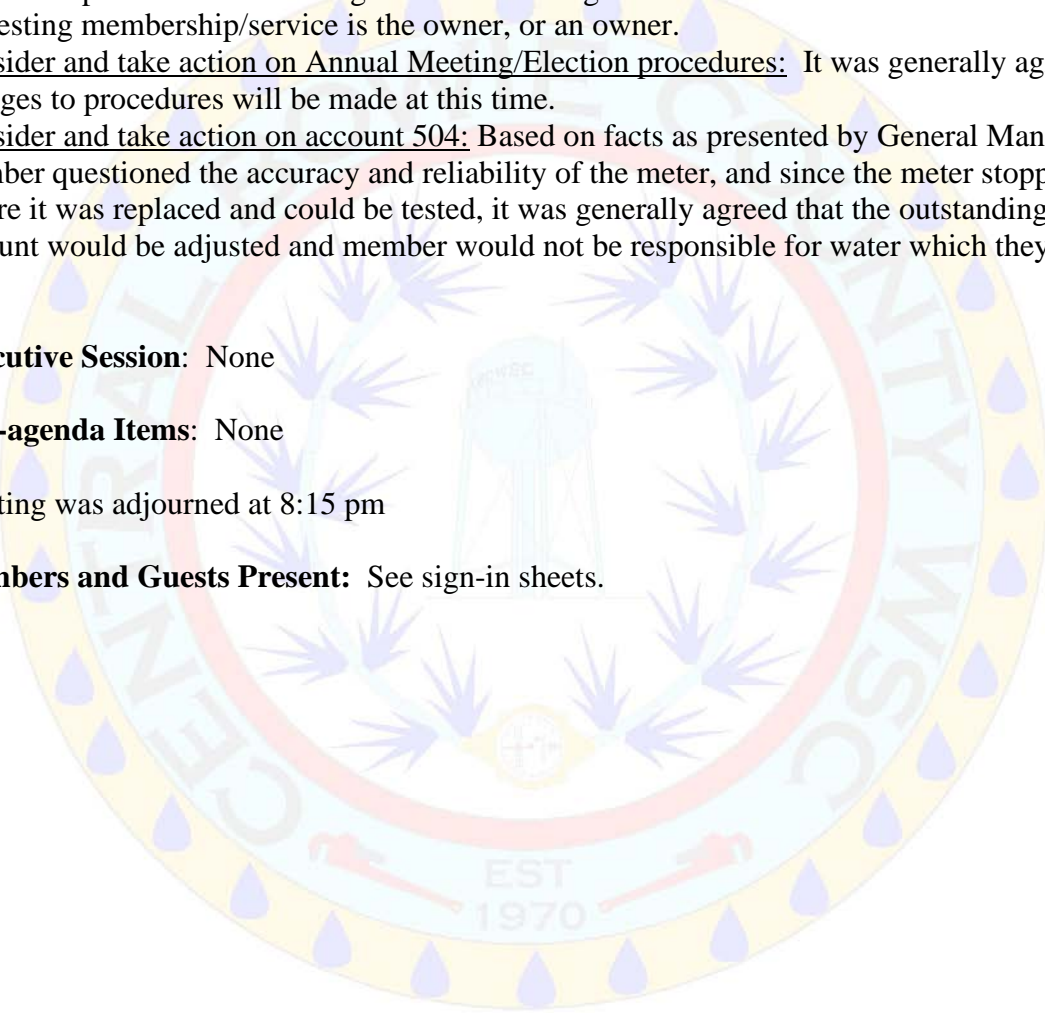
Consider and take action on account 504: Based on facts as presented by General Manager, and since the member questioned the accuracy and reliability of the meter, and since the meter stopped working before it was replaced and could be tested, it was generally agreed that the outstanding balance on account would be adjusted and member would not be responsible for water which they believe they did use.

Executive Session: None

Non-agenda Items: None

Meeting was adjourned at 8:15 pm

Members and Guests Present: See sign-in sheets.



Minutes of Monthly Board Meeting
Central Bowie County WSC
December 5, 2023

Meeting was called to order at 6:04 pm by President Harrell Hignight.

Public Discussion: Mr. Ramos and associate discussed his non-standard service application at 535 CR 4251. CBCWSC has no facilities in place and a line extension is required. He needs water for his business. Also, his intended residence has been delivered by Clayton homes. However, he cannot stay there because they will not give him keys. Clayton homes considers the residence to be in a “construction zone. Mr. Ramos has been waiting for water since September and urged the Board to take action to speed the process along.

Mr. Moore discussed possibility of getting water on FM 44E, between FM 561 and I-30. Property is not in the CCN service area, property is not within 200ft of existing CCN boundary, property is not within 200ft of existing facilities. General Manager will work with Mr. Moore on possible solutions.

Approve Minutes: A motion was made by Mr. McKay to approve the minutes of the November 7th, 2023, regular meeting. Seconded by Mr. Coleman. Motion carried. 7/0/0

Secretary/Treasurer: Income and expenses were discussed. Motion by Mr. Coleman to approve Secretary/Treasurer’s report for October. Seconded by Mr. McKay. Motion carried. 7/0/0

General Manager’s Discussion: General Manager discussed water usage, maintenance actions, delinquent accounts, complaints, personnel, water quality, and water revenues. General Manager also pointed out that the Ramos situation has suffered delays due to failed attempts to obtain easements and difficulties with the new TXDOT RULIS permitting system.

Old Business:

Consider and take action on Capital Improvements to include status/progress of existing projects, proposed projects, and any conceptional proposed projects for the future:

a. *Hayter 065006 CBCWSC TxDOT Utility Relocation:*

(1) The General Manager reported that there was a problem with the permit to mitigate the valves in CR 3006, but it is being addressed.

b. *AMI water meter conversion:*

(1) General Manager reported that transceiver/antenna/endpoint replacements have been suspended. The reception quality of meters has been ranging from 96.5% and 98%. There is now a version 3 of the antennas. Master Meter now intends to replace all antennas with version 3. The antennas should arrive near the end of the month. Installation should begin in January of 2024.

Consider and take action on vacant licensed operator position (full and part time), current operators in training, special incentives, and other related matters: No action.

Consider and take action on the old office building: No action.

Consider and take action on Oak Grove Water Supply Corporation: General Manager reported that the grant was approved, the money is in the bank, and some details are still being worked out.

Consider and take action on grant writer: General Manager reported that we are waiting on a response from Mr. Wilson.

Consider and take action on 2016 1 Ton: No action.

Consider and take action on retirement plan: No update. No action

Consider and take action on Cause No 23C0728-202, 202nd Judicial District, Bowie County, Texas, 183 CR 4309 Revocable Land Trust, Advisory Engineering & Analytics, LLC, Trustee, Henry A. Thomas, Sole member; & Henry A. Thomas VS Central Bowie County Water Supply Corporation, Hal Harris in his official capacity as General Manager of the Central Bowie County Water supply Corporation, Gary Fannin, Fannin Farms, Inc., & Gary Fannin farm, LLC.: General Manager reported that there will be a hearing on December 11th related to dismissal of Fannin Farms Inc and Gary Fannin Farms LLC from the suit. There was some discussion regarding mediation and settlement. No action.

Consider and take action on 2024 budget: Motion was made by Mr. McKay to approved budget as proposed by Budget Committee, to include requirement of Board approval of any changes for each and every line item in real time. In case of an emergency, the General Manager with contact the President in advance of any expenditures. The President will consider and discuss the situation with one or two other Board members and provide verbal approval or convene a special or emergency meeting. Motion was seconded by Mr. Clack. Carried. 7/0/0

Consider and take action on variance, account 1820, landownership: No action

New Business

Consider and take action on account 363: General Manager discussed the account and the fact that it was on a Deferred Payment Plan with a balance of \$405.00. The account was disconnected for non-payment. The agreement specifies that should service be disconnected, the entire balance due must be paid in order to restore service. Due to recent events, General Manager requested guidance on how to proceed in the future. Is this provision going to be enforced, or do we need to amend the agreements? It was generally agreed that no changes to agreements will be made and that should any account on a Deferred Payment Plan be disconnected for non-payment, the entire balance due must be paid in order to restore service.

Consider and take action on account 3491: General Manager discussed the account and the fact that it was on a Deferred Payment Plan for Equity Buy-In Fee with a balance of \$1,762.00. The account was disconnected for non-payment. The agreement specifies that should service be disconnected, the entire balance due must be paid in order to restore service. Due to recent events, General Manager requested guidance on how to proceed in the future. Is this provision going to be enforced, or do we need to amend the agreements? It was generally agreed that no changes to agreements will be made and that should any account on a Deferred Payment Plan for Equity Buy-In Fee be disconnected for non-payment, the entire balance due must be paid in order to restore service.

Executive Session: None

Non-agenda Items: None

Meeting was adjourned at 8:15 pm

Members and Guests Present: See sign-in sheets.