

Minutes of Special Board Meeting
Central Bowie County WSC
March 20, 2025

Meeting was called to order by Harrell Hignight at 7:22 pm.

New Business:

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

Ernest Shelton, Jr
Jerry May
Brian Proctor

Election of Officers:

Harrell Hignight was elected President.
James McKay was elected Vice-President.
Gary Fannin was elected Secretary/Treasurer

Committee Appointments:

1. Budget Committee:

Gary Fannin - Chairman
Harrell Hignight
Jerry May

2. Standing Credentials Committee:

Brian Proctor
Ernest Shelton, Jr
Connie Barron – Non-Director/Employee Representative

Meeting was adjourned at 7:37 pm

Members Present:

Harrell Hignight, Gary Fannin, Jerry May, Ernest Shelton, Jr, James McKay, Brian Proctor, Phillip Holden

Manager - Hal Harris

Office Manager – Connie Barron

Field Supervisor – Dalton Pickens