

Minutes of Monthly Board Meeting
Central Bowie County WSC
January 6, 2004

Meeting called to order at 7:00 pm

The minutes of the December 2, monthly meeting were read and approved.

Public Discussion:

Royce Clayton reported on his progress with petition of interest regarding water on FM 992. He was provided a phone number and advised to contact Ray Moore of Fontaine and Associates Engineering.

General Manager spoke on behalf of Mr. McPherson who was not present. Mr. McPherson and his wife are no longer able to read their meter without great physical discomfort. His historical usage is generally less than 2,000 gal/mnth. He wants to not read his meter, pay minimum, and settle up when we read yearly. The matter and current written and non-written policies were discussed. No change in official policy is warranted. Meters will be read monthly by member or staff. Read fee is \$12.50, as per tariff, waived only when member provides a letter from doctor stating member is unable to read meter.

General Manager's Discussion:

General Manager discussed budget, delinquent accounts, unaccounted for water, and operations/maintenance activities. Expenses for 2003 were 99 percent of budgeted while income was 108 percent of budgeted. Net income, excluding capital transfers, was \$50,000. Presented results of 2003 AWWA Water Utility Compensation Survey. For small utilities, midpoint of average salary range of Top Executives was \$61,051, while that for Treatment Plant Operators was \$31,983.

Old Business:

Newspaper articles regarding NBSIDC's courtship of new company were discussed.

Resolution 010604, revised agreement between CBCWSC and Bowie County regarding waterline relocation on CR 1103/8 and FM 3098, was approved.

Resolution 010604A, amendment to personnel policies regarding award of leave was approved.

New Business:

Manager presented example pay scale charts for consideration/discussion.

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Manager directed to discuss executive sessions at next meeting.

A workshop was scheduled for January 20, 2004 to discuss organizational mission, goals, and objectives.

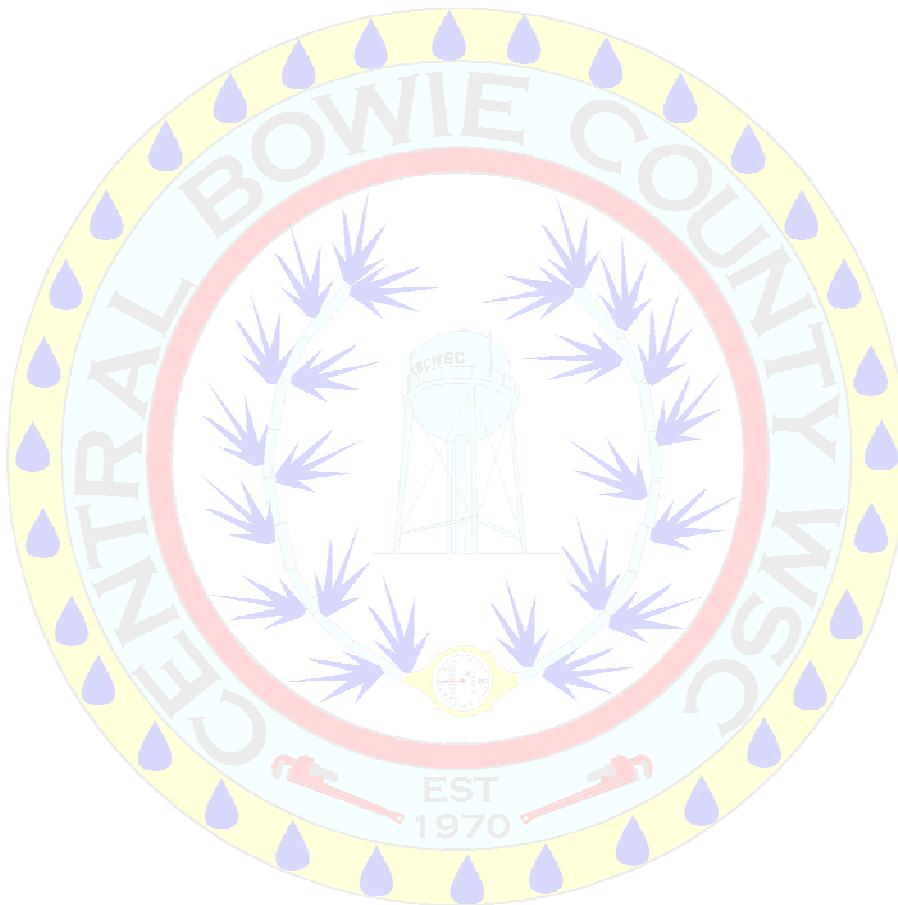
Members Present:

Grady Epperson
Calvin Pierce
Gene Raney
Bo Barron
Winfred Thompson

Gay Shumake
Tom Coleman
Jack Braley
Bob Knox

Hal Harris
Royce Clayton

Manager
Guest



Minutes of Monthly Board Meeting
Central Bowie County WSC
February 3, 2004

Meeting called to order at 7:00 pm

The minutes of the January 6, 2004 monthly meeting were read and approved.

Public Discussion:

There were no guests. General Manager related details of discussion with Ray Moore of Fontaine and Associates about getting a RD Loan for line extension on FM 992 as proposed by Royce Clayton and other interested parties. Mr. Moore does not view the project as cost effective due to required upfront engineering fees. 6-7 paying customers per mile of pipe are required. Recommended alternative funding sources and/or combining with additional projects

General Manager's Discussion:

General Manager discussed budget, delinquent accounts, unaccounted for water, and operations/maintenance activities. Net income for January was -\$2,814.49. Unaccounted for water was 12/3/9 percent for 98PS/DPS/RCPS. Executive Session presentation was tabled.

Old Business:

CCN Amendment has not progressed. General Manager to contact Dekalb.

3098 Waterline Relocation – Contractor gathering insurance and bonding materials. Next step will be pre-construction conference and Notice to Proceed.

NBSIDC – Has subdivided property at 98/I30. They have not complied with the Subdivision Service Extension Policy. They have sold the middle 5 areas. New owner, PPMRC is constructing facilities and has become a member of CBCWSC. Their meter service (and gas and phone) is located in the NE corner of property adjacent to theirs on the east side. NBSIDC is funding construction to extend paved road to PPMRC property, but has not yet committed to funding a water line extension.

CR 2001/2003/2006 extension – No new tales to tell. However, based on information provided by Ray Moore, it is not a RD Loan candidate.

Corporation Mission, Goals, and Objectives were discussed and tabled.

New Business:

Location of Annual Meeting at New Boston Community Center was approved.

Annual Meeting Letter to members and Proxy were approved.

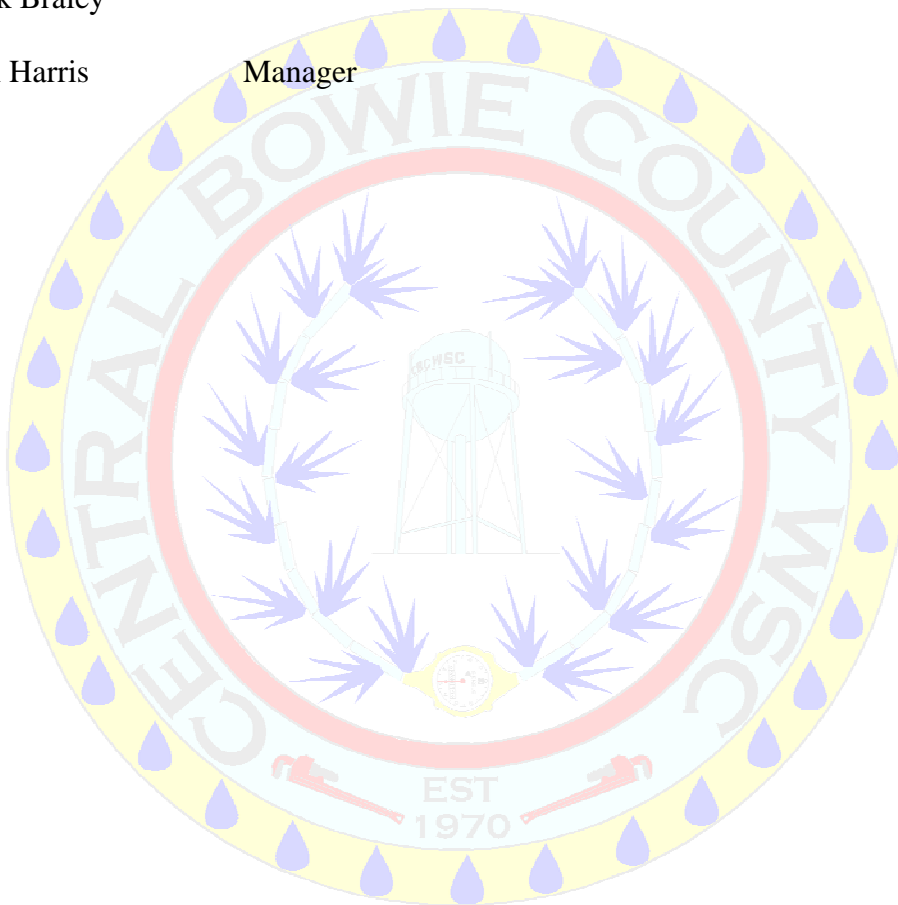
Appointment of nominating committee was discussed and tabled.

Resolution to amend Tariff to include tampering fee was discussed and tabled.

Members Present:

Gay Shumake
Calvin Pierce
Gene Raney
Bo Barron
Winfred Thompson
Jack Braley

Hal Harris Manager



Minutes of Monthly Board Meeting
Central Bowie County WSC
March 2, 2004

Meeting called to order at 7:00 pm

The minutes of the February 3, 2003 monthly meeting were read and approved.

Public Discussion:

Royce Clayton was present to check on status of proposed waterline extension on FM 992. Details of discussions with Ray Moore as recorded in minutes of February 3, 2004 were related to him. He was told that Ray Moore will be present at the April 6, 2004 board meeting.

General Manager's Discussion:

General Manager discussed budget, funds not budgeted, delinquent accounts, performance indicators, unaccounted for water, and operations/maintenance activities. An Executive Sessions presentation was also completed.

Old Business:

CCN Amendment: Has not progressed. Mayor Meadows has not returned GM's phone call.

3098 Relocation project: Pre-Construction Conference has been held. Notice to Proceed has been executed. New Tie in to TWU could happen as early as late this week. Contractor intends to begin work at FM 2149/CR 1108 going east.

NB SIDC: Has not provided any updated information regarding any plans on service road property near I-30 and US 82.

FM 992/CR 2001/2003/2006 Projects: Have not progressed.

Corporation Mission, Goals, Objectives: The official CBCWSC Mission Statement as adopted by the board is: "To provide an uninterrupted supply of palatable, potable, pressurized water to residential, farm, public, and small commercial users at reasonable cost in rural areas of Bowie County."

Appoint Nominating Committee: The following board members were appointed – Gene Raney, Winfred Thompson.

Resolution to amend tariff to include tampering fee: Resolution 020304, as amended, was approved.

New Business:

Budget Realignment: Funds not yet budgeted (\$109,651.98) were designated as operating reserve. Board agreed to allocate approximately \$3,000 of the operating reserve towards capacity development on CR 4107 if amenable arrangements with James McKay can be made. Additional allocations of operating reserve were tabled until next meeting. General Manager directed to research cost of required system upgrades between 98 Pump Station and Simms Elevated Tank in order to better manage pressure and delivery. This project is designated and will hereafter be referred to as project OPIE (Over Pressure Improvement Endeavor). General Manager directed to present project costs at next board meeting along with a short, prioritized list

of other capital projects/equipment costs identified as necessary for continued/improved operations.

Resolution to designate surplus equipment: Resolution 030204 was approved.

There was no executive session.

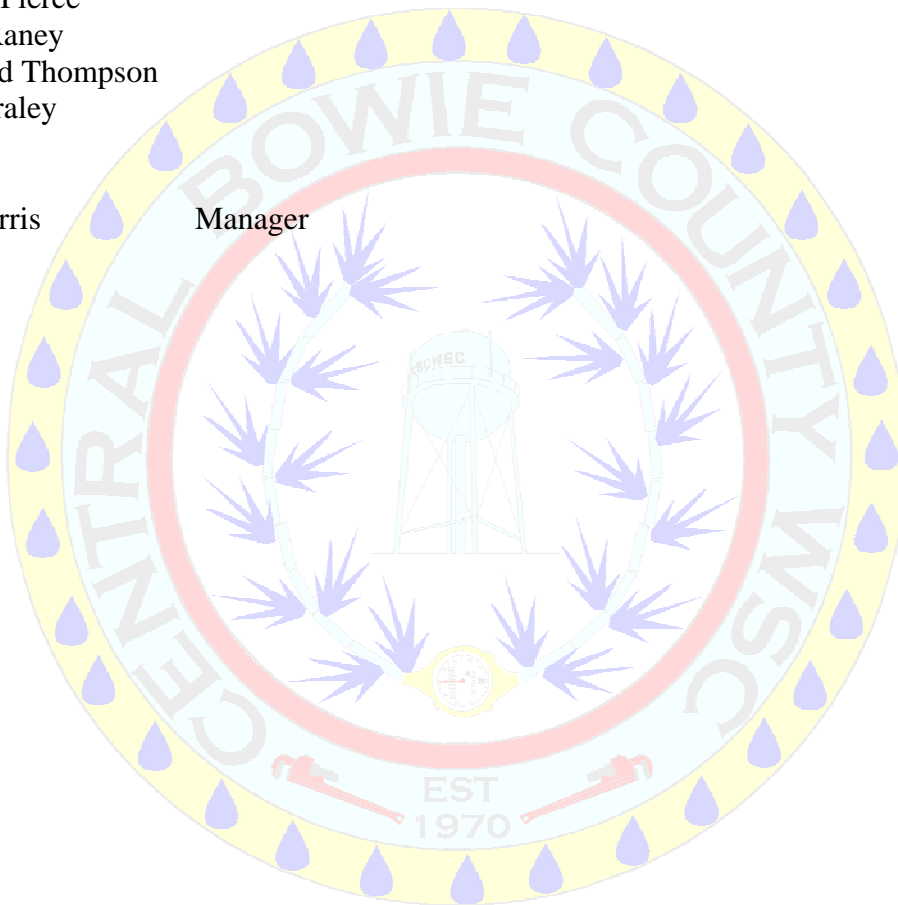
Meeting was adjourned at 9:25 pm.

Members Present:

Grady Epperson
Gay Shumake
Calvin Pierce
Gene Raney
Winfred Thompson
Jack Braley

Hal Harris

Manager



Minutes of Monthly Board Meeting
Central Bowie County WSC
April 6, 2004

Meeting called to order at 7:00 pm

The minutes of the March 2, 2004 monthly meeting were read and approved.

Public Discussion:

Ray Moore of Fontaine and Associates Engineering, Palestine, Texas discussed mapping, hydraulic/pressure studies, and the contents and importance of a Master Plan. He provided information about Rural Development loans and grants. He also outlined a strategy of establishing a reserve for future construction, funded thru the rate structure as a fee paid by new members. Board members discussed the information and options he provided. Board members agreed to privately reflect on the material and address it again at the next meeting.

General Manager's Discussion:

General Manager discussed budget, funds not budgeted, unaccounted for water, customer complaints, capital improvements, and operations/maintenance activities. Net income for March was -\$3,589.96, primarily due to GMAC payment. UAW was up to 25%; GM suspects cause was under estimation of water loss by leak on 1840.

Old Business:

CCN Amendment: Responsible Officials have discussed it. Dekalb's engineer (Hayter) is amending CCN and will coordinate with us.

3098 Relocation project: New tie-in to TWU complete. Line has been laid from FM 2149 to Caney Creek.

NB SIDC: Has not provided any updated information regarding any plans on service road property near I-30 and US 82.

FM 992/CR 2001/2003/2006 Projects: Have not progressed.

Corporation Mission, Goals, Objectives: No action taken.

New Business:

Budget Realignment: \$3,500.00 budgeted for 603 DBP Testing. Project OPIE discussion tabled pending decisions based on information provided by Ray Moore. General Manager's request for funds to purchase uniforms and another truck was denied.

Resolution to designate Connie Barron as Deputy Secretary/Treasurer: Resolution 030204 was approved.

There was no executive session.

Meeting was adjourned at 9:25 pm.

Members Present:

Grady Epperson	Calvin Pierce	Gene Raney	Winfred Thompson
Gay Shumake	Jack Braley	Bo Barron	
<i>Hal Harris - Manager</i>			

Minutes of Monthly Board Meeting
Central Bowie County WSC
May 4, 2004

Meeting called to order at 7:00 pm

The minutes of the April 6, 2004 monthly meeting were read and approved.

Public Discussion:

There was no public discussion.

General Manager's Discussion:

General Manager discussed budget, unaccounted for water, customer complaints, capital improvements, and operations/maintenance activities. Net income for April was \$13,026.02. UAW was down to 8.33% overall, but Rock Creek was up. Project OPIE details were presented and discussed. GM has advertised for operator in training. GM will advertise for Freddie Meadows job after May 15.

Old Business:

CCN Amendment: No new developments

3098 Relocation project: 6" east of pump station has been pressure tested and sampled. Creek crossing and section of 8" at Armstrong's must be installed. Service bores and meter swaps pending.

NB SIDC: May pay to extend 2" line to refrigeration repair plant property.

FM 992/CR 2001/2003/2006 Projects: Have not progressed.

Corporation Mission, Goals, Objectives: No action taken.

Assistant Secretary/Treasurer Job Description: Calvin Pierce presented job description for approval. Description was discussed and amended. Motion to approve as amended was made, seconded and carried.

New Business:

Budget Realignment: No changes were made to the budget.

Resolution to authorize GM to sign for uniform contract: Topic and resolution were tabled until next meeting. GM to provide detailed information about contract.

Insurance: Non-Agenda Item. GM presented insurance proposal prepared by Capps. Bob Knox appointed to committee to examine and make recommendations at next meeting.

There was no executive session.

Meeting was adjourned at 9:25 pm.

Members Present:

Gay Shumake Calvin Pierce Gene Raney Tom Coleman
Jack Braley Bo Barron
Hal Harris - Manager

Minutes of Monthly Board Meeting
Central Bowie County WSC
June 1, 2004

Meeting called to order at 7:00 pm

The minutes of the May 4, 2004 monthly meeting were read and approved.

Public Discussion:

There was no public discussion.

Secretary/Treasurer: Mr. Pierce discussed plan to implement a monthly agenda item covering expenses for the month and having the board formally approve the expenditures. Will work with Connie and General Manager on details.

General Manager's Discussion:

General Manager discussed budget, unaccounted for water, customer complaints, capital improvements, and operations/maintenance activities. Net income for May was \$-131.85. UAW was 13%. GM hired Roger Martin as Entry Level Water Operator. Has advertised for Freddie Meadows job.

Old Business:

Master Plan, Master Map, And Hydraulic Model: Was discussed. No action. Contemplation to continue.

Project Opie: Was discussed. A bid for labor only was solicited and was \$19,460.00. Material cost is up. Contemplation to continue.

Project McKay: Is approximately 50 percent complete.

CCN Amendment: No agreement has been made. A letter to city of Dekalb requesting permission to provide service to residence on FM 992 in their CCN has been submitted.

3098 Relocation project: In service. Killing old line

NB SIDC: Paid to extend 2" line to refrigeration repair plant property.

FM 992/CR 2001/2003/2006 Projects: Have not progressed.

Corporation Mission, Goals, Objectives: No action taken.

Insurance: Insurance committee recommended remaining with current carriers. A motion was made to continue health and property insurance with current carriers. Motion was seconded and carried.

New Business:

Budget Realignment: Motion was made to sell ¾ ton Chevy and price new ¾ ton @ local dealerships and report back to board. Motion was seconded and carried. Change to budget pending.

Uniform Contract: Motion was made to buy uniforms for 4 operations personnel with: denim pants, CBCWSC name/logo, 3 year contract, mandatory to wear, not to exceed \$40.00/week this year. Motion was seconded and carried.

Interest Charges: Motion to adopt Resolution 060104B, as amended, was made seconded and carried.

Non-Agenda Items:

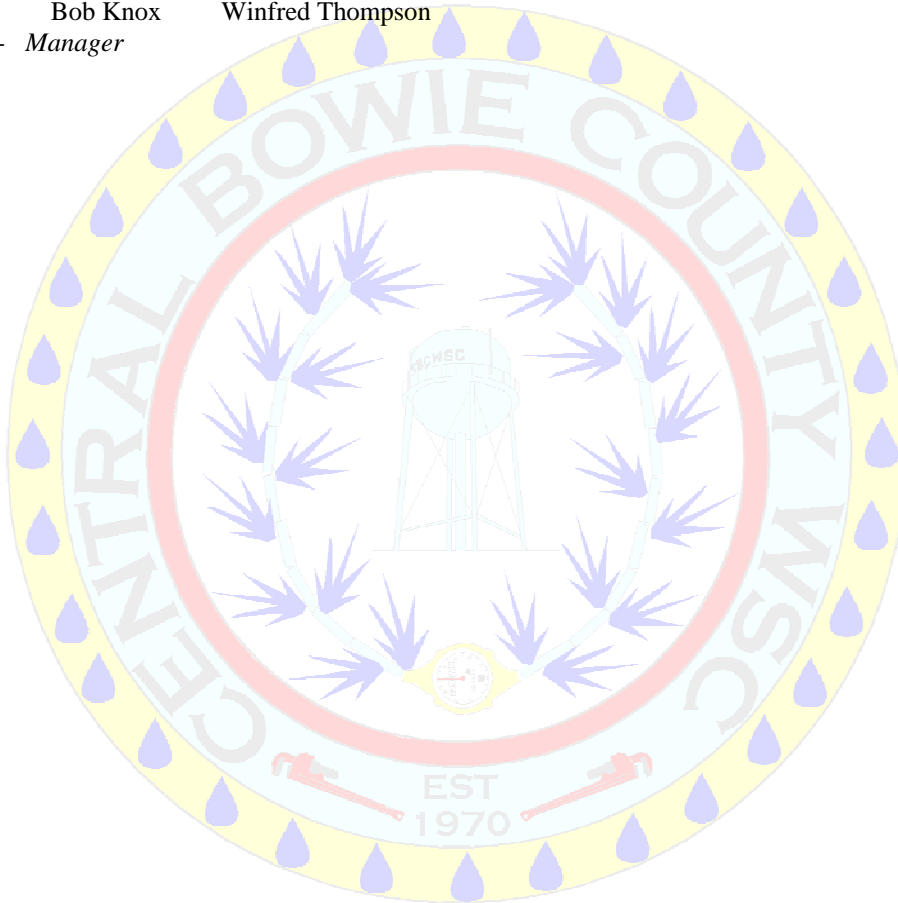
Petition for 1" meter by Scott McCool was denied. Dry taps, personnel policies, and tariff adjustments for large meters were discussed. General Manager to present more information/recommendations at next meeting.

There was no executive session.

Meeting was adjourned at 10:00 pm.

Members Present:

Grady Epperson	Gay Shumake	Calvin Pierce	Gene Raney
Jack Braley	Bob Knox	Winfred Thompson	
<i>Hal Harris - Manager</i>			



Minutes of Monthly Board Meeting
Central Bowie County WSC
July 6, 2004

Meeting called to order at 7:18 pm

The minutes of the June 1, 2004 monthly meeting were read and approved.

Public Discussion:

There was no public discussion.

Secretary/Treasurer: Treasurer's report summarizing income and expenses for June was read and approved. Net income for June was - \$ 187.43.

General Manager's Discussion:

General Manager discussed budget, unaccounted for water, customer complaints, capital improvements, and operations/maintenance activities. UAW was 11.19%. GM hired Kilee Bailey as General Clerk.

Old Business:

Master Plan, Master Map, And Hydraulic Model: Was discussed. This topic will be addressed in a special board meeting at unspecified time.

Project Opie: Was discussed. Will be addressed in the special board meeting referenced above

Project McKay: Is approximately 80-90 percent complete. Cost has exceeded budgeted amount.

CCN Amendment: No new details were reported.

3098 Relocation project: In service. Some cleanup still required.

FM 992/CR 2001/2003/2006 Projects: Have not progressed.

Corporation Mission, Goals, Objectives: No action taken.

Tariff Change for meters > 5/8": Motion was made, seconded, and carried to adopt new rate structure as outlined in Plan C, amended to delete dry tap column, for commercial meters 1" or larger. Motion was made, seconded, and carried to grandfather 1" residential meters already in place. The current policy of "no meters larger than 5/8" will be installed for residential use" stands.

Tariff Change on unpaid balances to specify disconnection: Resolution 070604 to specify in tariff that accounts carrying unauthorized balances for more than 90 days are subject to disconnection was adopted.

New Truck Bids: Motion to allocate \$21,000.00 for the purchase of a new truck from Coleman Motors was made, seconded, and carried.

New Business:

Budget Realignment: \$21,000.00 allocated for new truck.

Non-Agenda Items:

Motion to allow Secretary/Treasurer to transfer up to \$50,000 toward capital improvements was made, seconded, and carried.

Petition by Rhett Duffer to set his meter off the mainline was denied. Policy of "mainline extensions must parallel existing road built to county specifications" also stands.

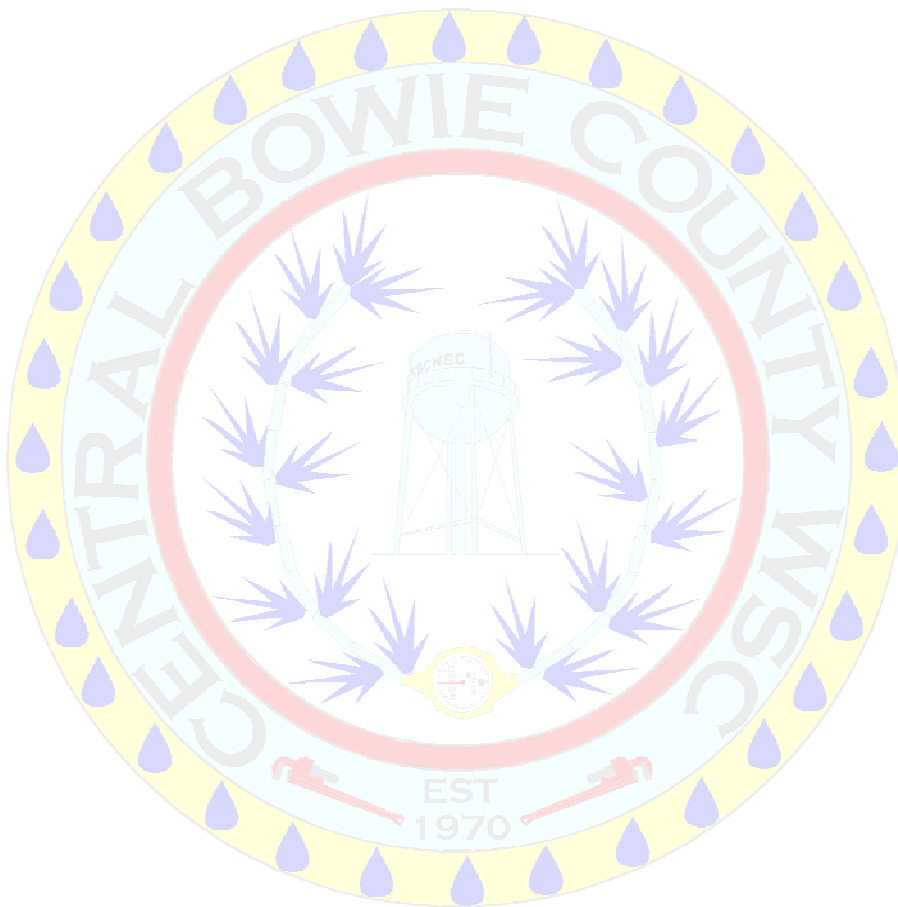
Holliday, Lemons, and Cox were the only audit bidder. Work is in progress. Cost not to exceed \$7950.00

There was no executive session.

Meeting was adjourned at 9:50 pm.

Members Present:

Grady Epperson Gay Shumake Calvin Pierce Gene Raney
Tom Coleman Bob Knox
Hal Harris - Manager



Minutes of Monthly Board Meeting
Central Bowie County WSC
August 3, 2004

Meeting called to order at 7:03 pm

The minutes of the July 6, 2004 monthly meeting were read and approved.

Public Discussion:

Royce Clayton and Lee Dodson were present to lobby for water on FM 992. Some discussion occurred. They were told that this project has been grouped with others to be addressed in a special board meeting at an unspecified time.

Secretary/Treasurer: Treasurer's report summarizing income and expenses for June was read and approved. Net income for June was - \$ 549.80.

General Manager's Discussion:

General Manager discussed budget, unaccounted for water, customer complaints, capital improvements, and operations/maintenance activities. UAW was 6.19%. Kilee Bailey to quit as General Clerk.

Old Business:

Project McKay: Line is run and tied in. Leaks. Needs disinfection and sample.

CCN Amendment: Unchanged. Service on FM 992 in Dekalb's CCN has been established. Letter to City has not been returned. James Rich meter has suffered a hostile takeover. Motion was made, seconded, and carried to report violation to TCEQ.

3098 Relocation project: Awaiting final inspection.

Tariff Change for meters > 5/8": Resolution 080304 amending tariff to reflect rate changes approved in July meeting was adopted. Implementation to be reviewed at end of year.

Report from Special Meeting Addressing Master Plan, Master Map, Hydraulic Model, Project OPIE, FM 992/CR 2001/2003/2006 Extensions, and Corporation Goals and Objectives: No report, meeting has not occurred.

New Business:

Budget Realignment: No adjustments were considered.

Non-Agenda Items:

The concept of allowing members to install or assist in the installation of water lines as part of an extension project was discussed. Current practice of extensions installed only by CBCWSC, or on a contract basis with a licensed, insured contractor under CBCWSC supervision will continue at this time.

There was no executive session.

Meeting was adjourned at 8:45 pm.

Members Present:

Gay Shumake	Calvin Pierce	Gene Raney
Tom Coleman	Bo Barron	Jack Braley
<i>Hal Harris - Manager</i>		

Minutes of Monthly Board Meeting
Central Bowie County WSC
September 7, 2004

Meeting called to order at 7:02 pm

The minutes of the August 3, 2004 monthly meeting were read and approved.

Public Discussion: There was no public discussion.

Secretary/Treasurer: Treasurer's report summarizing income and expenses for August was read and approved. Net income for August was (\$ 31,761.81). This figure includes \$10,394.82 of depreciation and a \$34,909.70 payment to Kampco from funds provided by county which was deposited in July. Disallowing those two transactions would indicate a net income of \$13,542.71. Motion made, seconded and carried to approve Treasurer's report.

General Manager's Discussion:

General Manager discussed budget, unaccounted for water, customer complaints, capital improvements, and operations/maintenance activities. UAW was 9.4%. Regina Hollingsworth hired as General Clerk.

Old Business:

Project McKay: Complete.

CCN Amendment: Unchanged. James Rich Encroachment reported to TCEQ. TCEQ advised that they act as referee only. Cease and desist order, if desired, must be obtained thru court/judge by our attorney. A meeting between CBCWSC and Dekalb officials was to be scheduled, but has not taken place. Motion was made, seconded and carried to have attorney send letter to City of Dekalb urging them to resolve CCN issues in a timely manner or a cease and desist order will be pursued.

3098 Relocation project: Awaiting final inspection.

Personnel Policies: Resolution 090704a adopting CBCWSC Personnel Policies was adopted.

Report from Special Meeting Addressing Master Plan, Master Map, Hydraulic Model, Project OPIE, FM 992/CR 2001/2003/2006 Extensions, and Corporation Goals and Objectives: No report.

New Business:

Budget Realignment: No adjustments were considered.

Appoint Budget Committee: Budget Committee Members were appointed as follows: Calvin Pierce, Bob Knox, and Tom Coleman.

Schedule Special Meeting: Special Meeting to address long range planning (hereinafter known as CAMP for Capital Assets Management and Planning) set for 7:00 pm, Tuesday, September 14, 2004 at CBCWSC Office.

2003 Financial Audit: Complete. Increase in unrestricted net assets was \$72,774.00.

Resolution to avoid property/membership disputes: Resolution 090704 was adopted.

Non-Agenda Items: The Aramark rug is very nice, but no money was budgeted for its rental.

There was no executive session.

Meeting was adjourned at 8:45 pm.

Members Present:

Grady Epperson	Calvin Pierce	Gene Raney	Winfred Thompson
Bob Knox	Gay Shumake	Jack Braley	Hal Harris - Manager

Minutes of Special CAMP Workshop
Central Bowie County WSC
September 14, 2004

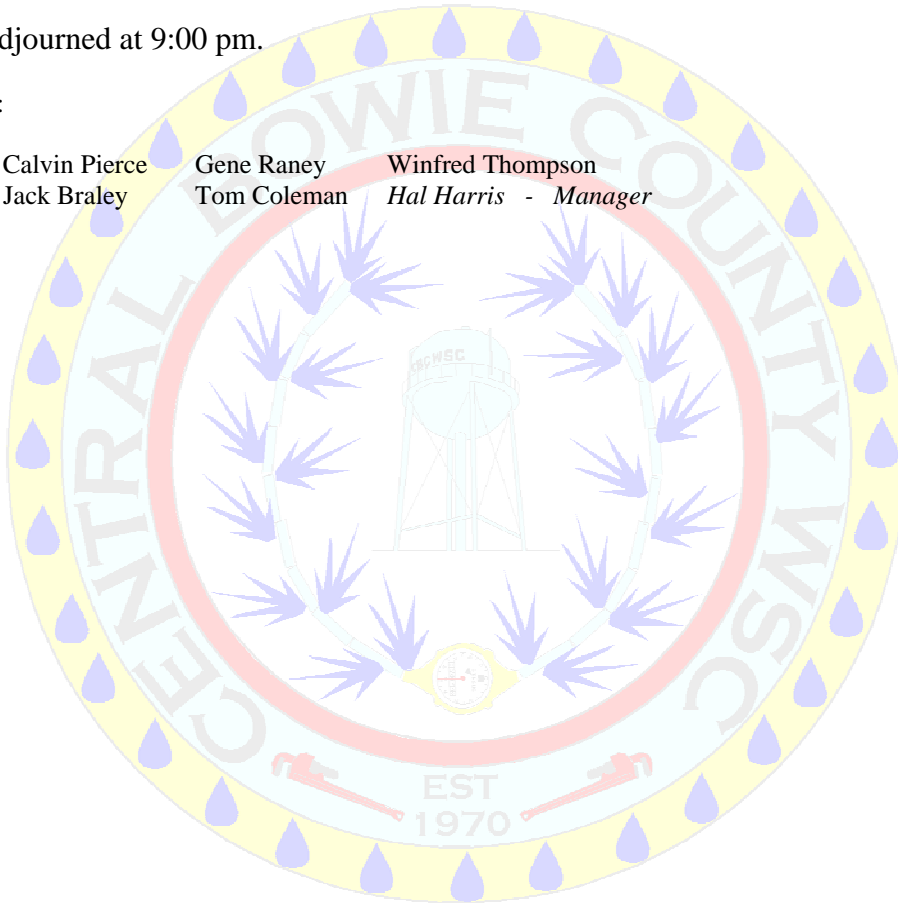
Meeting called to order at 7:00 pm

General Manager presented background information leading up to CAMP workshop: Elevated Tank, Project OPIE, Mapping, Hydraulic Modeling, Extension requests, Goals, and Objectives. Discussion followed. The general consensus was: in order to proceed with long range planning, an up to date, accurate map of distribution system was needed. General Manager to investigate cost and feasibility of outsourcing distribution system mapping.

Meeting was adjourned at 9:00 pm.

Members Present:

Grady Epperson	Calvin Pierce	Gene Raney	Winfred Thompson
Bob Knox	Jack Braley	Tom Coleman	Hal Harris - Manager



Minutes of Monthly Board Meeting
Central Bowie County WSC
October 5, 2004

Meeting called to order at 7:10 pm

The minutes of the September 7, 2004 monthly meeting were read and approved.

Public Discussion: There was no public discussion.

Secretary/Treasurer: Treasurer's report summarizing income and expenses for September was presented. Net operating income for August was \$ 29,856.85. Motion made, seconded and carried to approve Treasurer's report.

General Manager's Discussion:

General Manager discussed budget, unaccounted for water, customer complaints, capital improvements, and operations/maintenance activities. UAW was 9.29%. Connie will be on medical leave for the month.

Old Business:

CCN Amendment: Unchanged. Our Attorney sent letter to City of Dekalb urging them to resolve this issue in a timely manner. Any further action will be delayed until the November board meeting

Report from CAMP Workshop: RFP published and mailed to specific vendors. Deadline and RFP opening/discussion will occur at a special meeting to be held November 16, 2004.

New Business:

Budget Realignment: General Manager reported the poor condition of tractor. Trade in value of \$6,500.00. Estimate to fix was approximately \$3,950.56. Motion was made, seconded, and approved to purchase a mini excavator in lieu of fixing tractor.

Non-Agenda Items:

GM presented 2003-2004 Utilities Salaries chart. Small systems 2004 median salaries were: 1. Top Executive - \$64,607.00; 2. Water Treatment Plant Operator - \$32,341.00.

Calvin Pierce expressed concerns over the legality of our method of compensation time accrual. GM to research and report findings at next meeting.

There was no executive session.

Meeting was adjourned at 8:40 pm.

Members Present:

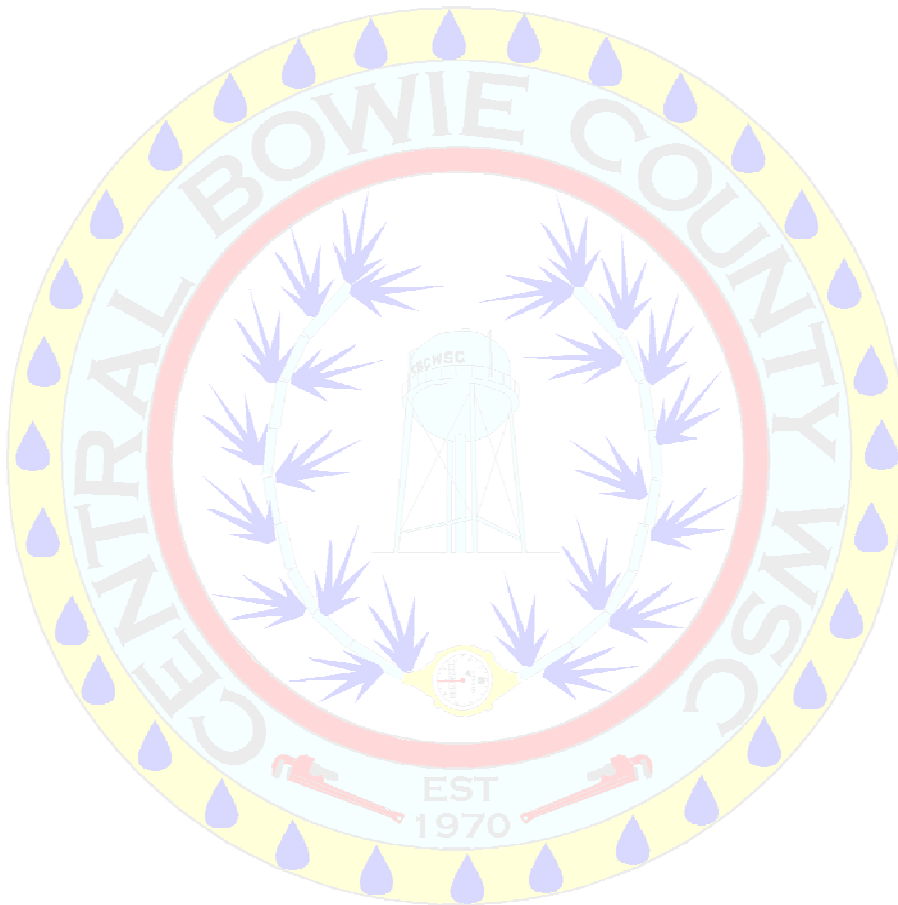
Grady Epperson Calvin Pierce Gene Raney Bo Barron
Jack Braley Hal Harris - Manager

Minutes of Monthly Board Meeting
Central Bowie County WSC
November 2, 2004

No quorum. Meeting rescheduled for November 16, 2004.

Members Present:

Calvin Pierce Gene Raney Gay Shumake *Hal Harris - Manager*



Minutes of Monthly Board Meeting
Central Bowie County WSC
November 16, 2004

Meeting called to order at 7:00 pm

The minutes of the October 5, 2004 monthly meeting were read and approved.

Public Discussion: There was no public discussion.

Secretary/Treasurer: Treasurer's report summarizing income and expenses for October was presented by Calvin Pierce. Net income for October was (\$ 10,676.85). This figure does not include depreciation but does include purchase of excavator (\$ 33,677.00). Motion made, seconded and carried to approve Treasurer's report.

General Manager's Discussion:

General Manager discussed budget, unaccounted for water, customer complaints, capital improvements, and operations/maintenance activities. UAW was 11.2%. Connie has returned to work.

Old Business:

Report on RFPs: There were no submittals. An alternate proposal was submitted by Fontaine and Associates. Lynch Surveying has indicated that they intend to submit an alternative. Tom Coleman will query his contact about an alternative.

CCN Amendment: Attorney sent a second letter. Paul Meadows has discussed the situation with the General Manager and indicated that he would respond in writing to our attorney. It was agreed that a draft agreement be provided to our attorney. The coordinated agreement will then be provided to the City of Dekalb by our attorney.

Report from Budget Committee: Will meet on November 17.

New Business:

Budget Realignment: No adjustments were considered.

Consider Overtime/Comp Time changes: Motion was made seconded and approved to strictly adhere to FSLA and pay overtime for all hours over 40 worked in the work week. The work week will end at midnight on Thursday and begin at midnight on Friday.

Non-Agenda Items:

Rhett Duffer: In order to better maintain water quality and reduce labor, the board approved the GM's plan to tie together the two dead ends in Huntington Cove if Mr. Duffer agrees to pay for all materials.

There was no executive session.

Meeting was adjourned at 10:00 pm.

Members Present:

Grady Epperson Calvin Pierce Gene Raney Winfred Thompson
Bob Knox Gay Shumake Jack Braley Tom Coleman

Hal Harris - Manager

Minutes of Monthly Board Meeting
Central Bowie County WSC
December 7, 2004

Meeting called to order at 7:00 pm

The minutes of the November 16, 2004 monthly meeting were read and approved.

Public Discussion: Howard Onstott was scheduled to appear to discuss his account balance but was not present. General Manager relayed known facts. Motion was made, seconded, and carried to hold Mr. Onstott responsible for outstanding balance.

Secretary/Treasurer: Treasurer's report summarizing income and expenses for November was presented by Calvin Pierce. Net income for October was \$ 19,029.03. This figure does not include depreciation. Motion was made, seconded and carried to approve Treasurer's report.

General Manager's Discussion:

General Manager discussed budget, unaccounted for water, customer complaints, capital improvements, and operations/maintenance activities. UAW was 16.4%. TWU wholesale water rate is going up by \$0.04 per thousand gallons. CR 4215/4275 south of SISD is closed. Jacky has missed several days work due to family health issues.

Old Business:

Report from Budget Committee: Draft 2005 budget was presented by Calvin Pierce. Motion was made, seconded, and carried to approve.

CCN Amendment: A draft agreement based on CCN committee recommendations has been provided to attorney for review.

Mapping Project: Rick Schwertz to provide alternative proposal by next meeting.

Resolution amending personnel policies to adjust comp time rule: Motion was made, seconded and carried to adopt resolution 120704.

New Business:

Budget Realignment: No adjustments were considered.

Consider amending Tariff to adjust cost of new service: Considered and discussed. Directors will privately contemplate until next meeting.

Consider amending Tariff to adjust rates to reflect increase in TWU wholesale water rates: Considered. Recommended to table discussion and broach this issue at annual meeting.

Non-Agenda Items:

January 4, 2005 Meeting: Motion was made, seconded, and carried to re-schedule the January 4, 2005 meeting to January 5, 2005.

US 82 Widening: Project is progressing. GM to perform preliminary engineering study to qualify and quantify the impact and projected cost.

DWSRF: We will not seek funding in the FY 2006 funding cycle at this time because no qualifying projects are identified in sufficient detail.

There was no executive session.

Meeting was adjourned at 10:00 pm.

Members Present:

Grady Epperson
Calvin Pierce
Gene Raney
Winfred Thompson
Bob Knox
Bo Barron
Jack Braley

Hal Harris - Manager



Minutes of Annual Meeting
Central Bowie County WSC
March 18, 2004

Meeting called to order at 7:00 pm

Invocation was given by Grady Epperson.

Thirty-seven (37) members, including 7 board members, were present. Two hundred, twenty-nine (229) proxies were executed. Therefore a quorum was present.

The minutes of the March 20, 2003 annual meeting were read and approved.

Motion was made by Jack Braley to approve minutes. Motion was seconded by Bob Knox. The motion carried.

The nominating committee presented the following nominees for Directors: Jack Braley, Gay Shumake, and Bo Barron. There were no nominations from the floor. Motion was made to cease nominations and nominees be appointed by acclamation. Motion was seconded. Motion carried.

General Manager discussed 2003 income and expenses, 2004 budget, and capital improvements.

During general discussion the following topics were addressed: Line extension policy, funding sources, Rock Creek System pressure, and the source and quality of our water.

Door prizes were awarded.

Meeting was adjourned at 7:45 pm.

Pre/post-meeting entertainment provided by Merida and Rita Barron, Jerry Faulknor, Travis Welch, and Sarah Brinkley.