

Minutes of Monthly Board Meeting  
Central Bowie County WSC  
April 7, 2026

Meeting was called to order at 7:21 pm by President Harrell Hignight.

**Public Discussion:** None

**Approve Minutes:** A motion was made by Mr. Gary Fannin to approve the minutes of the March 3, 2026 and the March 19, 2026 meetings. Seconded by Mr. Westin Fannin. Motion carried. 5/0/0.

**Secretary/Treasurer:** Budgeted vs actual income and expenses were reviewed in the report. Motion was made by Mr. Gary Fannin to approve report. Seconded by Mr. Shelton. Motion carried. 5/0/0

**Reports:**

**Field Supervisor(FS):** FS discussed operations and maintenance activities. The generator still needs more work. Three options from All Heart Electric were discussed. FS was provided with contact information of another electrician with generator experience and will make a call to him.

**Office Manager(OM):** OM discussed customer complaints and reported that 13 defective meters were replaced, no damaged meters were replaced, 19 defective antennas were replaced, 8 damaged antennas were replaced, 5 new meters were installed, 2 meters were reset, 8 accounts were liquidated, there were 98 dry taps, 30 meters were manually read, and that there were 3,050 total connections.

**General Manager's Discussion(GM):** GM discussed upcoming meetings, water bought, water sold, water flushed, and water loss.

**Old Business:**

Consider and take action appointing Directors to fill vacant positions: No action

Consider and take action on Engineering Services Agreement for a comprehensive system analysis: A motion was made by Mr. Westin Fannin to table the matter until the next meeting where hopefully more Directors will be present. The motion was seconded by Mr. Gary Fannin. Motion carried. 5/0/0

**New Business**

Consider and take action on account #3283, antenna destruction: It was generally agreed that the member is responsible for cost of replacement.

Consider and take action on account #795, leak: It was generally agreed that no discount will be allowed.

Consider and take action on account #2527, divorce: No action. IAW Tariff, no action will be taken except as directed by the court.

Consider and take action on Resolution 04072026, amending the 2026 budget: Motion was made by Mr. Westin Fannin to adopt resolution. The motion was seconded by Mr. Gary Fannin. Motion carried. 5/0/0

**Executive Session:** None

**Non-agenda Items:** None Meeting was adjourned at 8:20 pm Members & Guests Present: See sign-in sheets