

Minutes of Monthly Board Meeting
Central Bowie County WSC
January 7, 2025

Meeting was called to order at 6:01 pm by President Harrell Hignight.

Public Discussion: The newest CBCWSC employees were present and introduced themselves to the Directors. Ricky Wilson discussed Oak Grove WSC.

Approve Minutes: A motion was made by Mr. May to approve the minutes of the December 3, 2024 regular meeting. Seconded by Mr. Gary Fannin. Motion carried. 8/0/0.

Secretary/Treasurer: Income and expenses were discussed. Motion was made by Mr. May to approve the report. The motion was seconded by Mr. Holden. Motion carried. 8/0/0.

Reports:

Field Supervisor (FS): FS discussed operations and maintenance activities. FS reported that we received some meters from our supplier, but they were all programmed incorrectly and were sent back. He discussed the possibility of CBCWSC purchasing equipment and doing our own boring under county roads vs hiring a contractor.

Office Manager (OM): Not present

General Manager (GM): GM discussed water usage, delinquent accounts, personnel, water quality, and water revenues.

Old Business:

Consider and take action on Hayter 065006 CBCWSC TxDOT Utility Relocation: The General Manager reported that construction continues but at a slow pace.

Consider and take action on Oak Grove Water Supply Corporation: GM reported that a month-to-month contract for services as needed was executed.

Consider and take action on grant writer: 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.

General Manager evaluation: No action

Consider and take action on Tariff, rates and fees. There was discussion about the extension fee, the late fee, the 5% interest on unauthorized balances, the dry tap not paid before disconnection date fee, and the after-hours reconnection fee. A motion was made by Mr. Holden to increase the after-hours re-connect fee from \$45.00 to \$100.00. The motion was seconded by Mr. Fannin. Motion carried, 8/0/0. All other fees remain the same.

Consider and take action on the line extension, CR 3103: It was generally agreed that any additional costs of any alternatives must not be borne by the Corporation. It was generally agreed that CBCWSC should discuss the matter more with the County Commissioner and/or County Judge/Commissioner's Court. In addition, GM is directed to encourage the applicant to discuss with affected landowners and the County.

Consider and take action on Performance Services: GM reported that more information was provided to attorney.

Consider and take action on account 1041, Plumlee: No action.

Consider and take action on account 1241, Knight: No action.

Consider and take action on the 2025 budget. There was discussion about tying any cost-of-living salary increases to performance evaluations. There was general agreement about amending the proposed 2025 budget for one specific position. A motion was made by Mr. Clack to adopt the 2025 budget as amended. Seconded by Westin Fannin. Motion carried. 8/0/0

Consider and take action on the City of New Boston, water line under trail. No action.

New Business

Consider and take action on account 3559, extension agreement: There was some discussion. Motion was made by Mr. May to allow the member to execute a new extension agreement that requires the current account balance to be paid off in no more than 24 monthly installments. Seconded by Mr. Gary Fannin. Motion carried. 8/0/0

Executive Session: None

Non-agenda Items: None

Meeting was adjourned at 8:30 pm

Members and Guests Present: See sign-in sheets.

