Minutes of Monthly Board Meeting
Central Bowie County WSC
May 5, 2026

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

Public Discussion: None

Approve Minutes: A motion was made by Mr. Gary Fannin to approve the minutes of the April 7, 2026 meeting. Seconded by Mr. Holden. Motion carried. 6/0/0.

Secretary/Treasurer: Budgeted 2026 income and expenses and year-to-date income and expenses were reviewed in the report. Motion was made by Mr. Gary Fannin to approve report. Seconded by Mr. Holden. Motion carried. 6/0/0

<u>Reports:</u>

Field Supervisor(FS): FS discussed operations and maintenance activities. The generator/ATS was inspected by another electrician. He suspects there could be a programed timing issue but is still investigating/researching. The 2025 truck bed and the 2016 1 Ton were discussed. It was generally agreed that they are both surplus equipment and should be sold for whatever we can get.

Office Manager(OM): OM was not present.

General Manager's Discussion(GM): GM discussed upcoming meetings, water bought, water sold, water flushed, and water loss. Discussed customer complaints and reported that 18 defective meters were replaced, no damaged meters were replaced, 14 defective antennas were replaced, 5 damaged antennas were replaced, 4 new meters were installed, 4 meters were reset,5 accounts were liquidated, there were 100 dry taps, 35 meters were manually read, and that there were 3,053 total connections.

<u>Old Business:</u>
<u>Consider and take action appointing Directors to fill vacant positions:</u> No action
<u>Consider and take action on Engineering Services Agreement for a comprehensive system analysis</u>: It was generally agreed to table this matter indefinitely.

<u>New Business</u>
<u>Consider and take action on Resolution 05052026a, amending cost of service:</u> Motion was made by Mr. Gary Fannin to increase the total of cost of service from $3,310.00 to $3,335.00. Seconded by Mr. Hignight. Motion carried 6/0/0.

<u>Consider and take action on Resolution 05052026b:</u> Some discussion occurred. It was generally agreed that while it is apparent that some changes are needed to the budget, there are still some unknowns. No action.

<u>Consider and take action on Boil Water Notice, April 22, 2026:</u> There was much discussion. Low residuals and equipment limitations were discussed. It was suggested that TWU did not meet its

contractual obligations. It was generally agreed that in the future the Directors would receive daily updates. No action.

<u>Consider and take action on flowage easements:</u> General Manager noted that while we obtain easements for water line installations, CBCWSC has never obtained any kind of flowage easements. Our ability to recover from system wide boil water alerts or disinfectant conversions is at times hampered by the inability to discharge large volumes of water over and across private landowners by draining tanks or flushing lines. There was some discussion. No action.

<u>Consider and take action on CCR:</u> General Manager discussed a proposal by Gemini Water Group to complete CBCWSC's 2025 CCR. There was some discussion. It was generally agreed that assembling the data, producing a compliant CCR, submitting it to TCEQ, and notifying customers of its availability would continue to be performed by the General Manager. No action.

Executive Session: None

Non-agenda Items: None

Meeting was adjourned at 9:00 pm

Members & Guests Present: See sign-in sheets