

Minutes of Monthly Board Meeting
Central Bowie County WSC
April 1, 2025

Meeting was called to order at 7:00 pm by President Harrell Hignight.

Public Discussion: None

Approve Minutes: A motion was made to approve the minutes of the March 4th regular meeting and the March 20th Special meeting. Seconded. Motion carried. 8/0/0.

Secretary/Treasurer: Budgeted vs actual income and expenses were reviewed in the report. A motion was made by Mr. Westin Fannin to approve the report. Seconded by Mr. McKay. Motion carried. 8/0/0

Reports:

Field Supervisor(FS): FS discussed operations and maintenance activities. The generator at Dekalb still requires manual intervention. Nantze Electric suggested that we contact Clifford Power and have them take a look at it. Some new leaks were discovered, some were fixed, and others persist. A metal roof was installed on the front addition to the shop building.

Office Manager(OM): OM reported that 2 malfunctioning meters were replaced, 1 new meter was installed, 1 meter was reset, 2 accounts were liquidated, 2 accounts were converted to dry taps, 33 meters were manually read, 5 antennas were replaced, and there are 3014 total connections.

General Manager's Discussion(GM): GM discussed water usage and personnel.

Old Business:

Consider and take action on Hayter 065006 CBCWSC TxDOT Utility Relocation: GM reported that the project is complete except for a few details and final inspection.

Consider and take action on Oak Grove Water Supply Corporation: No action.

Consider and take action on grant writer: GM reported he has a phone call scheduled for April 4th.

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. The General Manager reported that the settlement papers have been signed and filed with the court. We are waiting on the judge to sign.

General Manager Evaluation: No action.

Consider and take action on Performance Services Contract to include: execution, timeliness, performance guarantee, and dispute resolution. A motion was made, seconded, and carried to spend no more than the \$15,000 budgeted in the pursuit of any legal action.

Consider and take action on account 1041, Plumlee. Mr. Plumlee did sign a deferred payment agreement; however, the amount he agreed to pay was not sufficient. He was notified.

New Business

Consider and take action on Resolution 04012025, amending 2025 budget: Motion was made by Mr. McKay to adopt resolution. Seconded by Mr. Westin Fannin. Motion carried. 8/0/0

Consider and take action on account 3512 , water leak: GM reported details of a meter installation in August of 2023 which had a leak on the member's side of the meter in March of 2025. A motion was made by Mr. Westin Fannin to reimburse member for expenses of the plumber. Seconded by Mr. Proctor. There was much discussion. Motion failed. 4/4/0

Consider and take action on Bulk Water Sales: GM discussed bulk water sales and indicated that there is a contractor associated with the TXDOT Hwy 82 project that has expressed interest in purchasing bulk water. A motion was made by Mr. Westin Fannin to develop Bulk Water Sales procedures which include a \$1,500 non-refundable fee for installation and equipment rental, a \$1,500 refundable deposit for water, and \$10.00 per thousand gallons rate for water usage, and the General Manager is authorized to negotiate the \$10.00 fee down to \$8.00 if required. Seconded by Mr. Shelton. Motion carried. 8/0/0

Regional Water issues update: Tabled to the May 6, 2025 meeting.

Consider and take action on Resolution 04012025b, bank signatories: A motion was made by Mr. McKay to adopt resolution. Seconded by Mr. Gary Fannin. Motion carried. 8/0/0

Non-agenda Items: None

Meeting was adjourned at 8:30 pm

Members and Guests Present: See sign-in sheets.