

Minutes of Monthly Board Meeting
Central Bowie County WSC
Feb 3, 2026

Meeting was called to order at 6:00 pm by President Harrell Hignight.

Public Discussion: None

Approve Minutes: A motion was made by Mr. May to approve the minutes of the January 6, 2026 regular meeting. Seconded by Mr. Gary Fannin. Motion carried. 8/0/0.

Secretary/Treasurer: Budgeted vs actual income and expenses were reviewed in the report. There was much discussion about the 2026 approved budget package and its 3 parts: 1. Operating Budget, 2. Major Equipment Budget, and 3. Office Equipment Budget. The purchase of a new truck to replace the 2016 1 Ton was performed in a manner unacceptable to a number of Directors. It was generally agreed that all expensive purchases will be considered individually and specifically approved formally by the Board before the purchase is made, even if it is in any part of the approved budget. Motion was made by Mr. Gary Fannin to approve report. Seconded by Mr. Shelton. Motion carried. 8/0/0

Reports:

Field Supervisor(FS): FS discussed operations and maintenance activities. During winter storm Fern, it was necessary to bypass the 259 and 990 standpipes and run the generator at Dekalb pumpstation. There were no outages, low pressure events, or losses of expensive equipment due to the storm.

Office Manager(OM): OM discussed customer complaints and reported that 6 defective meters were replaced, no damaged meters were replaced, 28 defective antennas were replaced, 1 damaged antenna was replaced, 2 new meters were installed, no meters were reset, 1 account was liquidated, there are 104 dry taps, 25 meters were manually read, and that there were 3,051 total connections.

General Manager's Discussion(GM): GM discussed upcoming meetings, water bought, water sold, water flushed, and water loss. The Johnny Branson Water Treatment Plant Project is progressing. A Construction Manager At Risk(CMAR) will be selected this spring. ROW clearing for intake line may commence late summer 2026. Actual construction on intake may begin in late spring of 2027. The TRWA is campaigning to change law or interpretation to allow WSCs to qualify for TWDB Water Supply Infrastructure Grants. The general manager reported that the Agreement for Temporary, Bulk Water Sales will be updated to reflect the increased rates, \$10/1k gal will become \$13/1k gal.

Old Business:

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

New Business

Consider and take action on Resolution 02032026a, canceling annual elections; or appoint election auditor(as appropriate): Motion was made by Mr. May to adopt resolution. Seconded by Mr. Westin Fannin. 8/0/0

Consider and take action on Resolution 02032026b, amending Tariff, re-connections during non-business hours: It was generally agreed no amendments were required. No action.

Consider and take action on Engineering Services Agreement for Emergency Risk and Resiliency Assessment(RRA) and Emergency Response Plan(ERP): In order to determine if the services of an engineer are required, a good idea, or not necessary to complete the task, the General Manager was directed to investigate requirements in more detail.

Consider and take action on Resolution 02032026c, adopting Board of Directors Policy F-5: Motion was made by Westin Fannin to adopt Resolution and policy F-5, as amended, replacing \$0.16 with \$0.50. Seconded by Mr. May. Motion carried. 8/0/0

Consider and take action on Resolution 02032026d, amending late Fee: It was generally agreed that no change is required. No action.

Consider and take action on leak discounts due to inclement weather: No action.

Executive Session: None

Non-agenda Items: Mr. May requested that a list be provided at the next meeting listing current employees, pay rates, and time in service for each.

Meeting was adjourned at 8:20 pm

Members and Guests Present: See sign-in sheets