

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

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

Public Discussion: None

Approve Minutes: A motion was made by Mr. Gary Fannin to approve the minutes of the September 2, 2025 regular meeting. Seconded by Mr. Proctor. Motion carried. 6/0/0.

Secretary/Treasurer: Budgeted vs actual income and expenses were reviewed in the report. Investment accounts were discussed. Motion was made by Mr. Westin Fannin to withhold approval pending more information. Seconded by Mr. Proctor. Motion carried. 4/0/2

Reports:

Field Supervisor(FS): FS discussed operations and maintenance activities. The isolated section of pipeline along CR 1105 was repaired and placed in service. The 2016 1 Ton was delivered to Mr. Shaw for diagnosis. Mr. Shaw has examined the vehicle and driven it. He has not yet identified any problem. The factory representative visited us and examined the locator and declared it fully functional. A small leak was reported on FM 1840. The leak appears to have been present for a couple of years and probably leaked over a million gallons this year. It was repaired. Employees spent three days accurately locating the waterline along Hwy 98 so that a contractor would not hit it. FS suggested that we consider buying a vacuum excavator. He found a used one for \$30,000 and a new one for \$70,000.

Office Manager(OM): OM discussed customer complaints and reported that 22 defective meters replaced, 2 damaged meters were replaced, 4 defective antennas were replaced, 8 damaged antennas were replaced, 6 new meters were installed, no meters were reset, 3 accounts were liquidated, there are 98 dry taps, 8 meters were manually read, and that there were 3032 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 on Resolution 09022025, amending 2025 budget: Some budget items were discussed which may need adjustment. More information is required before making any changes. No action.

Consider and take action on rate increase: Rate increases by Riverbend Water Resources and TWU were discussed. GM showed that CBCWSC must adjust its rates somewhat in order to continue to meet the Corporation's financial responsibilities. An option to avoid increasing the minimum was discussed.

Consider and take action on 2026 Budget: No action

New Business

Consider and take action on Resolution 10072025a, Water Distribution and Supply Contract: The amendment clarifies the ownership of facilities between CBCWSC, RWRD, and TWU. A motion was made by Mr. Hignight to adopt the Resolution. Seconded by Mr. Gary Fannin. Motion carried. 6/0/0

Consider and take action on Tariff, membership transfers: The current rules and conditions were discussed. No action was required or taken.

Executive Session: None

Non-agenda Items: GM and OM discussed some options regarding health insurance and Medicare for employees who turn 65. Mr. Shelton noted that Mr. Al LeConey indicated that he would be willing to serve as a Director.

Meeting was adjourned at 8:10 pm

Members and Guests Present: See sign-in sheets.