

## Minutes of the Board of Directors Meeting

Attending; Phillip Sinclair, Pres., Bruce Evans, VP, Ray Shelton, Greg Morris, Sec./Treas., Walter Witcher, Keith Bonds and David Snyder, board members. Bobby & Kimberly Jenkins

Guest: 0

Copies of the minutes of the previous meetings were distributed to those in attendance. The minutes regular were approved unanimously through a motion by Mr. Witcher and a second by Mr. Bonds. The motions passed

Member Concerns- None

Open Board Position- Mr. Sinclair wrote in the Presidents report that we amend our By-Laws from 9 to 7 directors. The board of directors agreed to the change. A motion by Mr. Bonds and seconded by Mr. Morris that the By-laws be amended to 7 director instead of 9. The motion passed.

Status of New Well Site- s Mr. Jenkins reported that the water from the test well (800gpm), meets the TCEQ water quality standards. He said he would like to complete 1 Well at 400gpm and 1 400gpm later on as needed. He has met with Stan Hayes, Hayes Engineering, and they will be sending a letter of engagement (engineering work contract). The survey has been ordered and all the required documents delivered. We will work on land purchase contract after the survey is complete.

Proposed Developments- - Mr. Jenkins reported none at this time.

Water Line Projects- Mr. Jenkins reported that he had gotten a proposal to purchase a Generac Generator, 3 Phase 25 KW from Hill Electric Co. This includes install of generator with transfer switch, install new service rack w/50' underground service. Install doesn't include any propane piping. A motion by Mr. Witcher and seconded by Mr. Bonds to pay the \$15,000 up front to get the generator ordered to be installed. The motion passed

Office Operations- Mrs. Jenkins reported that all is good.

Operating Opportunities- Mr. Jenkins reported that we are in good shape.

Mrs. Jenkins presented the Treasurers report. The Treasurers report was approved as given. A motion by Mr. Witcher and seconded by Mr. Shelton. The motion passed

Directors' report was reviewed and approved as given, motion by Mr. Morris and seconded by Mr. Shelton. The motion passed.

Bills were reviewed and payments approved as given, motion by Mr. Snyder and seconded by Mr. Bonds. The motion passed

Other Matters- Rescheduled Board of Director Dinner- reservations at Salt Grass Steakhouse, Jan. 19th at 6:30

Executive Session

Next Meeting Date-Feb. 13th, 2023 at GWSC offices

With no other matters to discuss, a motion to adjourn at 7:20 by Mr. Morris seconded by Mr. Shelton. The motion passed

Respectfully submitted by,  
*Kimberly Jenkins*

