

CONCAN WATER SUPPLY CORPORATION  
P.O. BOX 185  
CONCAN, TEXAS 78838  
GENERAL MEETING MINUTES  
APRIL 1, 2023

- \*CALL TO ORDER: President Dick Earnest called the meeting to order at 10:00 a.m.
- \*INVOCATION: Given by director Marshall Darby.
- \*ROLL CALL: All directors present. Secretary-Treasurer Marshall Darby certified that the number of ballots received will constitute a quorum necessary.
- \*INTRODUCTION OF BOARD OF DIRECTORS
- \*PRESIDENT'S ANNUAL REPORT: President Dick Earnest explained the activities of the past year:
  - \*New well was drilled which will be a good producer. Obtaining permits from the TCEQ will take some time.
  - \*Pipeline installed from Mariposa to the river. This will allow transmittal of water to the distribution facilities.
  - \*Addressed the drought situation. Explained the requirements of the state agencies which govern public water usage and the logistics of transportation of water by trucking to the storage tanks to be distributed into the system.
  - \*As a result of the on-going drought and the failure of several wells, it was necessary to declare Stage 3 restrictions. This is in accordance with the state mandated guidelines and accordance with our Drought Contingency Plan filed with the state as required. This mandated that CWSC water could only be used for Domestic Use – no outside watering or filling of swimming pools.
  - \*CWSC spent \$250,000.00 in hauling water from Well #4 to the storage tanks. TCEQ approved trucks were required to be used.
  - \*Because of the freeze of two years ago, the state has mandated each water system in the state to have generators on each well so that power would remain on if another such emergency should occur and water would be available. This expense was \$180,000.
  - \*It was noted that CWSC income was down considerably as well as our customers with rental properties.
  - \*Future projects – install larger lines. Taking water from the Kenneth Arthur Crossing bridge to the House Pasture and on to the large green storage tanks.
  - \*The problems of drilling a deep Trinity well were explained as to the quality of the water and the expense as well as loss of water having to install an Reverse Osmosis system.
- \*REMARKS AND QUESTIONS FROM THE MEMBERSHIP:
  - \* Time-line for River Road project.
    - Dick Earnest explained the construction of the building at Mariposa and the waiting for the power. This will house transfer tanks. Hopefully the project should be completed in one month.

Dick explained how it was necessary to fill the tanks up at night, thus shutting off water usage so it would be available during the day. The wells have been able to begin producing once again during the fall and winter months. By utilizing the pipeline and drilling of the new well, hopefully it will help to alleviate the shortage situation.

\*Future water sources:

Conservation is the key.

Tim Hester explained the three phases that are planned:

1. Pipeline
2. New Well
3. Installing a 4"-6" line from the office to the House Pasture.

The continues to be a problem in securing necessary parts.

\*Question on establishing a moratorium on new construction.

Dick Earnest – Because we are not a municipality, we do not have the authority to implement a moratorium.

Constable Bob Cook explained the process of a moratorium on building.

\*Question was asked about the impact swimming pools have on the usage of water.

Tim Hester answered they were the #1 usage.

\*Question was asked if a restriction could be placed on preventing swimming pools from being built.

Direction would have to come from the county.

\*Question was asked if CWSC had developed a five year plan.

Dick Earnest – Compare last five years to current and future availability of building sites. Will only supply our assigned (by the state) tariff or area we serve. Conservation and new supply are both necessary.

\*Question: Supply levels – Trinity

There are three levels of the Trinity. Trinity water is too high in Total Dissolved Solids and in order to meet the TCEQ (state) standards, it would be extremely expensive both to drill, complete, pipe to existing facilities and to treat.

\*Question pertaining to need of additional infrastructure needed and supply availability.

One good Trinity well would supply CWSC needs if it were feasible to drill.

Shallow wells. Well #4 and the new Well #4A will supply 100/gallons/minute.

\*Dick Earnest explained the process of applying for grant money. Several have been submitted.

The high socio-economics of this area is a deterrent in obtaining monies.

He explained that plans need to be made for the future, but CWSC has had to concentrate on the "now" situation.

\*Tim Hester and John Schott, the CWSC Board Credentials Committee announced the results of the election of new board members:

Terry Carson

Marshall Darby

Brandon Hightower

Michael Meadows

ADJOURNMENT:

With no further business brought before the board, Marshall Darby moved the meeting be adjourned with Tim Hester seconding the motion. Motion carried.

Meeting adjourned at 11:30 a.m.

Respectfully submitted,  
Norma Gayle  
May 7, 2023