

CONCAN WATER SUPPLY CORPORATION
P. O. BOX 185
CONCAN TEXAS 78838
FEBRUARY 12, 2024
MONTHLY BOARD MEETING MINUTES

*CALL TO ORDER: President Dick Earnest called the meeting to order at 3:00 p.m.

*ROLL CALL: Marshall Darby absent; all other members present.

*INVOCATION: Given by John Schott

*CUSTOMER RESPONSE TIME: None

*READ AND APPROVE MINUTES OF PREVIOUS MEETING: The minutes having been read and there being no additions or corrections, John Schott moved the minutes be approved as read with Brannon Hightower seconding the motion. Motion carried.

*READ AND APPROVE FINANCIAL REPORT: Dick Earnest presented the report, which is attached to these minutes. Line of credit with First State Bank of Uvalde has become a liability. Agreement was made with the bank to only pay the interest on the \$250,000 at this time. February water sales were under amount budgeted. Unbudgeted expense- \$6460.00 on 2019 company truck. Mike Meadows asked for an explanation of the office expense, what it covered. Explanation will be given at the March meeting. With no further discussion or questions, Mike Meadows moved the financial report be approved with Steve Campbell seconding the motion. Motion carried.

*UPDATE ON ANNUAL MEETING NOTICE AND ELECTION INFORMATION. APPROVAL OF RESOLUTION DECLARING UNOPPOSED CANDIDATES AND MAIL OUT OF BALLOTS: Dick Earnest explained the election process and presented the resolution. Ballots will be mailed out by Feb. 17, 2024. Terry Carson moved to approve the resolution declaring unopposed candidates with John Schott seconding the motion. Motion carried.

*HOLIDAY SCHEDULE FOR 2024: Each member was given the schedule of the paid holidays for the year 2024.

NEW YEAR'S DAY	MONDAY, JANUARY 1 st
MEMORIAL DAY	MONDAY MAY 27 th
INDEPENDENCE DAY	THURSDAY, JULY 4 th
LABOR DAY	MONDAY, SEPT. 2 nd
THANKSGIVING	THURSDAY/FRIDAY, NOV. 28/29
CHRISTMAS	WEDNESDAY, DEC. 25 th

*DISCUSS COMMENTS FROM JAMIE HOLMES AND GETTING FORM FILLED OUT AND APPROVAL FROM OWNERS/MANAGERS: Dick Earnest summarized the latest e mail from Ms. Holmes. He will attempt to meet with her about this matter. Brannon Hightower has been given the information for property managers to complete in order to access the customer's portal account. He will meet with the property managers about this matter.

*COMMENTS: Joey McKiernan discussed the placement of the propane tanks to fuel the generators. Tim's will be the company to install these tanks.

Terry Carson: Reported on a customer complaint concerning high pressure on their line and the damage to their home as a result of this. Joey explained this house was on a gravity feed line and the company has large regulators to control the pressure. In addition, it is necessary for the customer to also have a regulator on their line going to their home. The company regulator, due to the freeze, was not functioning properly. This has been corrected. Also, the customer's own regulator was possibly having malfunctions. Terry informed the homeowner to come to the board meeting and present their case.

Terry Carson: Concerning the Fire Department: asked where the trucks could be filled. Well 10 has been available when it belonged to CWSC. However, it is now owned by Harper Ray., so he would have to be contacted. There is water, without being metered, at the

Fire Station; however, the fire dept. has been asked not to use it to fill the trucks as it is treated, potable water and expensive.

*NEW BUSINESS: The scheduled March Board Meeting will be held following the General Meeting on March 23, 2024 instead of the regular meeting day of March 11, 2024.

*ADJOURNMENT: With no further business brought before the board, Terry Carson moved the meeting be adjourned with Mike Meadows seconding the motion. Motion carried. Meeting adjourned at 4:00 p.m.

Respectfully submitted,

Norma Gayle, Recording Secretary
February 13, 2024