

Minutes to Annual Stockholder Meeting East Garrett Water Supply Corporation May 2023

The annual stockholder meeting was held at East Garrett WSC in Ennis on May 18, 2023, with the following present:

- Steve Mitchell, President
- David Mach, Chief Operating Officer/Vice President
- John Wade, General Manager
- Randy Thomas, Secretary/Treasurer
- Mark Renfro, Board Member
- Kelly McManus, Board Member
- Randy Ray, Board Member
- Josh Nicholas, Board Member
- S. Goedrich, East Garrett WSC Customer

Minutes from previous meeting approved by David Mach and Kelly McManus 2nd the motion.

OLD BUSINESS

- Leak loss reporting and under control
- Beginning the stages of the hydraulic study.
- The Alerts are being used and have come in handy.

NEW BUSINESS

- Becky Gerich counted votes for the 2 seats that came available this year.
 - 85 ballots turned in (one ballot voided)
 - Kelly McManus – 80 votes
 - Randy Ray – 77 votes
 - Sturat Goedrich – 6 votes
 - David Stiff – 1 vote
- Mark Renfro made a motion to approve votes turned in and David Mach second motion, all in favor.
- Make sure encouraging all new customers to sign up for alert notification system on website.

Motion to adjourn made by Josh Nichols and Randy Thomas 2nd the motion. Next meeting will be scheduled at a later date.