

Minutes to Annual Stockholder Meeting East Garrett Water Supply Corporation May 2024

The monthly board meeting was held at East Garrett WSC payment center located at 1004 W Lampasas St. in Ennis on May 16, 2024, with the following present:

- Steve Mitchell, President
- David Mach, Chief Operating Officer/Vice President
- Randy Thomas, Secretary/Treasurer
- Kelly McManus, Board Member
- Randy Ray, Board Member
- Mark Renfro, Board Member
- Stuart Goedrich, Board Member
- John Wade, General Manager
- Justin Schiffner, EG water customer

Minutes from previous stocker meeting approved by Mark Renfro and Randy Thomas 2nd motion, all in favor.

OLD BUSINESS

- Leak loss reporting consistently and staying under control.
- Election of new board member, Stuart Goedrich, David Mach made a motion to approve election and Kelly McManus second, all in favor.

NEW BUSINESS

- Update given on CCN
- Engineering firm starting, 50% paid to begin the Hydraulic Study of EGW system
- Generator to be installed as soon as dries up
- Audit of books is underway, John and Michelle to gather all information YWRD is requesting

Motion to adjourn made by Kelley and David 2nd, all in favor.
Next annual meeting scheduled for 2025, exact date will be determined later.