

Minutes to Board Meeting

East Garrett Water Supply Corporation

April 2026

The monthly board meeting was held at East Garrett WSC in Ennis on April 16, 2026, with the following present:

- Steve Mitchell, President
- David Mach, COO/Vice President
- Randy Thomas, Sec/Treas
- Justin Schiffner, Board Member
- Stuart Goedrich, Board Member
- John Wade, General Manager
- John Wade, General Manager
- Michelle Mach, A Plus Bookkeeping
- Absent, Kelly McManus
- Absent, Randy Ray
- J. Langer, EGWS Customer

Minutes from the previous meeting approved by Stuart Goedrich and Justin Schiffner second motion, all in favor.

Floor given to EGWS customer J. Langer, wanted to know about the pending sale along Shankle Rd. and the new homes being built along Skirvanek Rd, how were these homes going to impact EGWS? And wanted to know why can't we get more water from City of Ennis, who does she need to speak to get us more water? No answer were given, as no one from board had any answers to give.

OLD BUSINESS

- JR Retired May 1, 2026

NEW BUSINESS

- Seeking multiple quotes for Audit done on books to be prepared for any USDA loan/grant, will need audit for funding regardless
- Justin stated, need a plan of action. Need to be able to justify how spending money and why needed in first place
 - Need a plan of action, spell out how to apply for grants, explain how it will work, and how will use it.
 - Need to make sure EGWS address is updated on all legal documents
- Steve Mitchell stated, need to budget Audit every two years, hold off for major projects this year, already working on a 3 year project stated by David Mach
- Michelle stated new office hours for EGWS customers not that tax season over with:
 - Mon – Thur 8am-4pm and Fri 8am-12pm

Motion to adjourn made by Steve Mitchell, second by David Mach, all in favor, the next meeting set for May 20, 2026.