

Minutes to Board Meeting
East Garrett Water Supply Corporation
August 21, 2025

The monthly board meeting was held at East Garrett WSC in Ennis on August 21, 2025, with the following present:

- Steve Mitchell, President
- David Mach, COO/Vice President
- Randy Thomas, Sec/Treas
- Mark Renfro, Board Member
- Stuart Goedrich, Board Member
- John Wade, General Manager
- Justin Schiffner, EGWSC Customer
- Kelly McManus, Board Member
- Randy Ray, Board Member
- Michelle Mach, APLUS Bookkeeping

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

OLD BUSINESS

- Traded in F150 and bought work truck.
- Mark Renfro's resignation as a board member

NEW BUSINESS

- Board thanked Mark Renfro for his tenure with East Garrett WSC, dedication to service and express their gratitude by taking him to dinner next board meeting @ Bubba's BBQ
- With Mark Renfro resigning, Steve made motion to elect Justin Schiffner to fill in the remainder of Mark's term, Kelly second motion, all in favor.
 - Justin accepted and will replace Mark's seat for the remainder of his term
- CareFlite membership fees increasing December 2025 to \$2 per household, contract up for renewal as well in December
 - Randy Ray made motion to approve CareFlite membership renewal, Stuart seconded the motion, all in favor. Need to post at A Plus office and on website
- Rehab stand pipe is needed, estimate of \$127k, option to pay over 1-3 years
 - John to check with verbiage of estimate to include replacing of bots to secure tower
- Equity buy in case study research, John looking into to see other avenues to help with EGW infrastructure rebuild.

Motion to adjourn made by Randy Thomas, second by
David Mach, all in favor, the next meeting set for September 18, 2025.