

**Minutes to Board Meeting  
East Garrett Water Supply Corporation  
January 24, 2019**

A board meeting was held at the East Garrett Water Office in Ennis on Thursday, January 24th with the following present: Steve Mitchell, president; David Mach, vice president; Randy Thomas, secretary-treasurer; Don Griffith, Kelly McManus, Randy Ray, and Mark Renfro. Ricky Langer, general manager; Regina Mach, office manager; and Jason French, Maintenance Supervisor were also in attendance.

The meeting was called to order by president, Steve Mitchell.

The minutes to the previous meeting were read. Motion made by Mark Renfro and seconded by David Mach to accept those as read. Motion passed unanimously.

**OLD BUSINESS.**

- Mark Renfro finalized the credit card application with final signatures. The credit limit will be \$1500.
- David Mach still look and bidding on equipment as it comes available.
- Hydraulic Study--Fontaine engineering service was contacted by Richard Langer. They will start with all current records on our water system and move forward with the hydraulic study.
- Contract with the City of Ennis was discussed. Waiting on negotiations with Robert Bowlin and details of new contract to determine options for our system.

**NEW BUSINESS**

- A motion was made by David Mach and seconded by Mark Renfro to schedule regular board meetings on the third Thursday of every month until further notice. Motion passed unanimously.
- Rick gave updates on CSI classes that he will be taking.
- Cut off list updated.

The next meeting will Thursday, February 21, 2019 at 7:00.

Meeting adjourned.

