

# **Minutes to Board Meeting**

## **East Garrett Water Supply Corporation**

### **February 2026**

The monthly board meeting was held at East Garrett WSC in Ennis on February 20, 2026, with the following present:

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

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

## **OLD BUSINESS**

- JR Retiring March 2026
- USDA Application, Justin working with John on application

## **NEW BUSINESS**

- John received information that East Garrett is eligible to reapply for funding to TWDB for system projects, John had a meeting with TWDB to see what we need to do to earn more points to have a better chance to receive funding. John was told it will be hard because East Garrett is in compliance and we are not a disadvantage system.
- John spoke to CNB about a USDA loan and they will fund the loan 100%. Do we move forward to keep system maintained.
- Need to get financial audit done
- Michelle to reclassify entry in QuickBooks to Cal Kee for purchase of trailer, not contract labor.

Motion to adjourn made by Kelly McManus, second by David Mach, all in favor, the next meeting set for March 19, 2026.