

Minutes to Board Meeting
East Garrett Water Supply Corporation
March 2026

The monthly board meeting was held at East Garrett WSC in Ennis on March 19, 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
- Stuart Goedrich, Board Member
- John Wade, General Manager
- Absent, Kelly McMaus
- Absent, Michelle Mach, A Plus Bookkeeping

Minutes from the previous meeting approved by Randy Thomas and Steve Mitchell second motion, all in favor.

OLD BUSINESS

- JR Retiring May 1, 2026
- USDA Application, Justin working with John on application, Applied to TWDB

NEW BUSINESS

- John received word from TWDB that we have been deemed acceptable for the DWSRF Intended Use Plane Project Priority List. John, not sure if we will get any further due to us following TCEQ rules and not scoring enough points.
- The Federal Law from the USDA 1926b may not be a good route to take for funding opportunities for future growth. Also, the cost of the payment for loans
- John is looking into ways to better protect our system from the possibility of developers taking over the system with the new laws that are on the agenda of the next stat session.

Motion to adjourn made by Randy Ray, second by Justin Schiffner, all in favor, the next meeting set for April 16, 2026.