

Minutes to Board Meeting

East Garrett Water Supply Corporation

May 2026

The monthly board meeting was held at East Garrett WSC in Ennis on May 21, 2026, with the following present:

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

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

OLD BUSINESS

- JR contract labor, when needed
- Audit budgeted for every 2 years
- Justin working with John on possible grants

NEW BUSINESS

- CD up for maturity, David Mach made motion to renew, Randy Ray second, all in favor
- John to work on 2 year plan for mapping system
- John training Ryan on more day to day operations

Motion to adjourn made by Kelly McManus, second by Randy Ray, all in favor, the next meeting set for June 18, 2026.