

Minutes to Annual Stockholder Meeting East Garrett Water Supply Corporation January 2023

A board meeting was held at East Garrett WSC in Ennis on January 19, 2023, with the following present:

- Steve Mitchell, President
- David Mach, Chief Operating Officer/Vice President
- John Wade, General Manager
- Randy Thomas, Secretary/Treasurer
- Mark Renfro, Board Member
- Kelly McManus, Board Member
- Randy Ray, Board Member
- Josh Nichols, Board Member
- Chase Johnson, EGW Maintenance
- Michelle Mach, APLUS Bookkeeping
- J. Schiffner, East Garrett WSC customer
- J. Langer, East Garrett WSC customer
- S. Goedrich, East Garrett WSC customer

Floor given to EGW guest(s): Mrs. Langer, questions regarding budget since rate increase, what is EGW doing with the extra monies. Mr. Mitchell replied with expense increasing from \$10k to \$22K not sure if any extra monies to see since inflation on everything. Mrs. Langer curious on how one gets voted onto the board of EGW. Mr. Mitchell replied with voting is sent out to every EGW customer to vote on the returning board member to stay elected, or to have the option to vote someone else in. Mrs. Langer also concerned with what EGW is doing regarding the MUDD development that is coming to Shankle Rd. John Wade explained that any and all customers have a process to go through to apply for service. Mr. Schiffner had no questions, just here to listen and be a part of meeting. Mr. Goedrich had questions regarding hydraulic study, what was it and what was it for and questions regarding the budget for 2023.

Minutes from previous meeting approved by Randy Thomas and Kelly McManus 2nd the motion.

OLD BUSINESS

- Future Development and Growth/ Storage Capacity, still reaching out to find ways of funding as well as more meters.

NEW BUSINESS

- Budget completed and ready for board to approve, Randy Thomas made motion to approve budget and David Mach 2nd the motion, all in favor to approve the 2023 budget.
- John working with SC tracking and getting all easements on file.
- CCN is close to finish with an amendment and maps updated, hopefully completion date set for 2 months.

Motion to adjourn made by Mark Renfro and Kelly McManus 2nd the motion. Next meeting set for February 16, 2023.