

# Minutes to Annual Stockholder Meeting East Garrett Water Supply Corporation February 2023

A board meeting was held at East Garrett WSC in Ennis on February 16, 2023, with the following present:

- 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
  - Michelle Mach, APLUS Bookkeeping
  - S. Goedrich, East Garrett WSC customer
- \*absent from meeting, Steve Mitchell, President

Floor given to EGW guest(s): Mr. Goedrich, he had no comments or questions.

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

## OLD BUSINESS

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

## NEW BUSINESS

- 2 seats up for re/election this year.
- Inquiries about service along 45 and service rd, possible developments
- Requesting to schedule a meeting with the C.o.E. regarding additional meters
- David made motion to start meetings at 7, Randy Ray 2<sup>nd</sup> all approve. Meetings to start at 7 and will be notated on bills for customers.

Motion to adjourn made by David Mach and Randy Thomas 2<sup>nd</sup> the motion.

Next meeting set for March 30, 2023.