

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

A board meeting was held at East Garrett WSC in Ennis on March 3, 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
- Michelle Mach, APLUS Bookkeeping

Minutes from previous meeting approved by Randy Thomas and Mark Renfro 2nd the motion.

OLD BUSINESS

- Stockholder meeting coming up and 2 seats up for election. Randy Ray and Kelly McManus up for re-election.
- Inquiries about service along 45 and service rd, possible developments
- Requesting to schedule a meeting with the C.o.E. regarding additional meters

NEW BUSINESS

- Insurance up to date on tower, truck and equipment
- Repairs to EGW maintenance truck needed
- Need to move forward with hydraulic study. Steve made motion to start procedure and Randy Ray second motion, all in favor.

Motion to adjourn made by David Mach and Randy Thomas 2nd the motion.

Next meeting set for April 20, 2023.