

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

A board meeting was held at East Garrett WSC in Ennis on April 20, 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
- J. Schiffner, East Garrett WSC Customer

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

OLD BUSINESS

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

NEW BUSINESS

- Discuss upcoming Stockholder meeting May 18, elections. Becky Gerich was nominated to serve as proctor to count the votes. Motion made by David Mach 2nd by Steve Mitchell, all in favor.
- Discuss line extension at Oncor substation and FM 660. David Mach made motion to accept and Kelly McManus 2nd, all in favor.
- Near completion of GPS location of meters to begin hydraulic study.

Motion to adjourn made by Kelly McManus and Mark Renfro 2nd the motion. Next meeting is set for May 18, 2023.