

Minutes to Annual Stockholder Meeting East Garrett Water Supply Corporation June 2022

A board meeting was held at East Garrett WSC facility in Ennis on June 16, 2022, with the following present:

- Steve Mitchell, President
- David Mach, Chief Operating Officer/Vice President
- Randy Thomas, Secretary/Treasurer
- Randy Ray, Board Member
- John Wade, General Manager
- Mark Renfro, Board Member
- Kelly McManus, Board Member
- Jason French, Maintenance
- Josh Nichols

All board members present. Minutes from previous meeting approved by Mark Renfro and David Mach 2nd the motion.

OLD BUSINESS

- Update on Shankle Rd MUD. No new news to report.
- Future Development and Growth/ Storage Capacity.

NEW BUSINESS

- Discuss Leak Loss is down below 10%.
- Update on USDA/ Live Oak Bank Relationship
- Discuss how much Storage Capacity needed for future.

Motion to adjourn made by Randy Ray and Mark Renfro 2nd the motion.

Next meeting set for July 21, 2022