

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

A board meeting was held at East Garrett WSC facility in Ennis on August 18, 2022, with the following present:

- Steve Mitchell, President
- David Mach, Chief Operating Officer/Vice President
- Randy Thomas, Secretary/Treasurer
- John Wade, General Manager
- Mark Renfro, Board Member
- Kelly McManus, Board Member
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- Josh Nichols, Board Member
- Randy Ray, Board Member
- K. Slovak, EGW Customer
- J. Slovak, EGW Customer
- J. Zhanel, EGW Customer

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

Floor given to guests, concerns with water rates and will the City of Ennis not treat us like an apartment complex/tier system? Guest stated that they visited with someone from City of Ennis, and they stated no one from EGWSC has contacted them regarding this. Mark Renfro & David Mach both replied, that's a lie and pulled up email correspondence between EGWS and the COE. City of Ennis expected to increase rates in October and EGWSC is trying to negotiate so there is no price increase to our customers. Does EGW have a plan B? Yes, possible options seeking land for well and storage, that is why John Wade working on grants, need funding for all of this.

OLD BUSINESS

- Future Development and Growth/ Storage Capacity.
- Leak loss %

NEW BUSINESS

- Contract with City of Ennis is up in October.
- Temps rising, water usage at an all time high, driving system and monitoring any leak detection.

Motion to adjourn made by Randy Ray and Kelly McManus 2nd the motion.

Next meeting set for September 15, 2022