

**Minutes to Annual Stockholders Meeting  
East Garrett Water Supply Corporation  
June 20, 2019**

The Annual Stockholders Meeting was held on June 20, 2019 at 7:00 p.m. at the East Garrett Water office. In attendance were the following board members: Steve Mitchell, president; David Mach, vice president, Randy Thomas, treasurer; Don Griffith, Kelly McManus, Randy Ray, and Mark Renfro. Also in attendance were the following--Richard Langer, general manager; and Regina Mach, office manager, and members Rob Brown, Stuart Goedrich, and Josh Nichols. Absent was Jason French, maintenance supervisor.

The meeting was called to order by president Steve Mitchell. Regina Mach read the minutes from the 2018 Stockholders Meeting. David Mach made the motion to accept those as read. That motion was seconded by Kelly McManus. Passed unanimously.

The votes for the board of directors results were counted by Regina Mach and reviewed by Steve Mitchell. Kelly McManus received 40 votes. Randy Ray received 42 votes. One vote was invalid. Steve Mitchell made a motion to accept the election results. Don Griffith seconded that motion. It carried unanimously.

Financial statement was presented by Regina Mach. David Mach and Mark Renfro will call Prosperity Bank to check on the bond that will mature and rates available. A discussion of expenditures of the water company followed. Expenses included maintenance being updated, the purchase of a new truck for the company, and loss of water due to aging lines. A financial breakdown should be provided to members including income from water deposits and expenses for the purchase of water, maintenance, and regularity fees. Regina will prepare this report.

Randy Ray made the motion to keep all officers the same as the previous year. Mark Renfro seconded the motion. It passed unanimously.

The new board of directors for 2019-2020 follow:

- **Steve Mitchell--President**
- **David Mach--Vice-President**
- **Randy Thomas--Secretary/Treasurer**
- **Don Griffith**
- **Kelly McManus**
- **Randy Ray**
- **Mark Renfro**

Richard Langer will continue as the General Manager, Jason French as the Maintenance Supervisor, and Regina Mach will continue as Office Manager in charge of billing.

The next meeting was scheduled for Thursday, July 25th at the water office.

The meeting was then adjourned by Steve Mitchell.