

Minutes to Board Meeting

East Garrett Water Supply Corporation

November 2025

The monthly board meeting was held at East Garrett WSC in Ennis on November 20, 2025, with the following present:

- Steve Mitchell, President
- David Mach, COO/Vice President
- Randy Thomas, Sec/Treas
- Justin Schiffner, Board Member
- Stuart Goedrich, Board Member
- John Wade, General Manager
- Kelly McManus, Board Member
- Randy Ray, Board Member
- Michelle Mach, APLUS Bookkeeping

Minutes from the previous meeting approved by Randy Thomas and Justin Schiffner second motion, all in favor.

OLD BUSINESS

- Tx Dot project along Fm 879 is still in progress
- Bids for storage tank / standpipe rehab coming in

NEW BUSINESS

- John had meeting with City of Ennis, received word that City of Ennis went up on their rates and potential amendment of our contract with them.
- JR promoted to Field Manager with a 2 ½% raise, will help with John's plate being full
- John presented bids received, estimate/bid from Maguire Iron, Inc looking to be best option for EGW. Stuart made motion to approve working with Maguire to start project, Steve Mitchell second, all in favor.
- Possibility of storage tank from Rocket Water, we have to cover cost to disassemble, transport and reassemble
- CD up for maturity, board made motion to roll interest back into CD
- Budget presented, David Mach made motion to approve 2026 budget and Justin Schiffner second, all in favor. Some items pushed to discuss at a future meeting, Financial Audit, CCN Amendment, and possibly purchase of trailers

Motion to adjourn made by Randy Thomas, second by Randy Ray, all in favor, the next meeting set for December 18, 2025.