

**Minutes to Board Meeting**  
**East Garrett Water Supply Corporation**  
**August 22, 2019**

A board meeting was held at Bubba's BBQ in Ennis on Thursday, August 22nd, with the following present: Steve Mitchell, president; David Mach, vice president; Randy Thomas, secretary-treasurer; Kelly McManus, Randy Ray, and Mark Renfro; Ricky Langer, general manager; Jason French, maintenance supervisor; and Regina Mach, office manager. Don Griffith was also in attendance.

The meeting was called to order by president, Steve Mitchell. Regina Mach read the minutes to the last board meeting. David Mach made the motion to accept as read. Kelly McManus seconded that motion. Motion carried. Financial report was read by Regina Mach including all expenditures and deposits.

**OLD BUSINESS**

- Don Griffith was thanked by the board for over 50 years of service to East Garrett Water Supply. The board wishes him well and appreciates his long service.

**NEW BUSINESS**

- For the upcoming meeting, the board wants the amount of gallons billed by East Garrett and the amount billed by the City of Ennis for comparison. This should be done for the last three months.
- David Mach made the motion to remove \$115,000 from savings to operating account to cover expenditures. Kelly McManus seconded the motion. This motion passed unanimously.
- David Mach made the motion to suspend all expenditures except those required monthly for service until financial report. Kelly McManus seconded that motion. It passed unanimously.

- TRWA will assist in grant writing to help with the replacement cost of new and aging meters.
- TCEQ--waiting for notification through Brian Little on Nitrification Plan that is in progress.

Next meeting will be held on Thursday, September 19th at the water office in Ennis. Regina will remind members.

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Meeting adjourned.