

Minutes to Board Meeting

East Garrett Water Supply Corporation

September 18, 2025

The monthly board meeting was held at Bubba's BBQ in Ennis on September 18, 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
- Mark Renfro, EGWSC Customer
- Dennis McShane, EGWSC Customer
- Michelle Mach, APLUS Bookkeeping

Public comments – Mr. McShane, EGW customer, introduction to board, new customer who has previously served on a water board (Blackland Water) for over 15 years, eager to help out where can.

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

OLD BUSINESS

- Justin Schiffner taking place of Mark Renfro's board seat
- CareFlite membership increase from \$1 to \$2, effective December billing
- Rehab of standpipe estimate(s)

NEW BUSINESS

- John reached out for more estimates on storage tank and rehab of standpipe, possible build in stages
- Justin proposed registering EGW for possible grant/loan assistance (for infrastructure and standpipe rehab), Steve Mitchell made motion for Justin to move forward with registering EGW and getting all assistance, Randy Ray second motion, all in favor.
- Tx Dot project is still underway (probably looking at 3 years), no one from EGW received any notice of work being done, they have hit our line multiple times with no notice (customers are calling in complaining of no water before we even find out) causing customers to be without water. John trying to hold accountable Tx Dot and see who will be responsible for damages. EGW has easement(s) on file for customers along FM 879

Motion to adjourn made by Stuart Goedrich, second by Justin Schiffner, all in favor, the next meeting set for October 16, 2025.