

The North Runnels Water Supply Corporation Board of Directors held their monthly meeting on January 10, 2024, at 1020 N. Main, Winters, Texas. The meeting was scheduled for 7:00 PM.

PRESENT

Barron Guy
Alan Richey
Teresa Walden
David Pliler
Steve McCulloch
Kendall Denton
Craig Gehrels
Roger Coxe

ABSENT

Dale Price
Demetrio Luna

The meeting was called to order by Barron Guy, President, at 7:01 p.m.

Minutes of the **December** regular meeting were read and approved.

It was announced that the **next** Board meeting will be WEDNESDAY, February 14, 2024 at 7:00 p.m.

The bills for the month of **December** were presented for review and payment. Craig moved and David seconded the motion to approve payment of the bills, as money is available. Motion passed.

The Board reviewed the Past Due List and the Financial Statements for **December**. Teresa moved to approve these reports and Steve seconded the motion. Motion passed.

The Board reviewed the **December** adjustments. Teresa moved to approve these adjustments and Craig seconded the motion. Motion passed.

The **December** Water Loss Report was reviewed. Alan moved to approve the report and Craig seconded the motion. Motion passed.

The following agenda items were discussed:

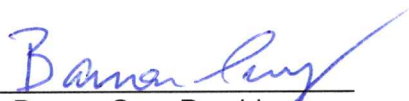
1. _____

2. _____

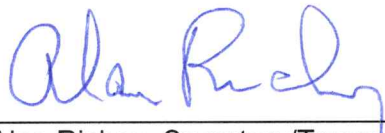
3. _____

4. _____

Craig moved and Alan seconded the motion to adjourn the meeting.
Meeting adjourned at 7:31p.m.



Barron Guy, President



Alan Richey, Secretary/Treasurer

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PRESENT

ABSENT

- Barron Guy
- Alan Ricker
- Teresa Walden
- David Plier
- Demetrio Luna
- ~~Steve McCulloch~~
- Kendall Denton
- Craig Gehrels
- Roger Cox

Dale Price

Absent

The meeting was called to order by Barron Guy, President, at 7:07 p.m.

Minutes of the *December* regular meeting were read and approved.

It was announced that the **next** Board meeting will be **WEDNESDAY, February 14, 2024**, at 7:00 p.m.

The bills for the month of December were presented for review and payment. Craig moved and David seconded the motion to approve payment of the bills, as money is available. Motion passed.

The Board reviewed the Past Due List and the Financial Statements for December. Teresa moved to approve these reports and Steve seconded the motion. Motion passed.

The Board reviewed the December adjustments. Teresa moved to approve these adjustments and Craig seconded the motion. Motion passed.

The December Water Loss Report was reviewed. Alan moved to approve the report and Craig seconded the motion. Motion passed.

The following agenda items were discussed:

1. _____

2. _____

3. _____

4. _____

Craig moved and Alan seconded
the motion to adjourn the meeting. Meeting adjourned at
2:31 p.m.

Barron Guy, President

Alan Richey, Secretary/Treasurer
