

The North Runnels Water Supply Corporation Board of Directors held their monthly meeting on February 14, 2024, at 1020 N. Main, Winters, Texas. The meeting was scheduled for 7:00 PM.

PRESENT

ABSENT

Steve McCulloch  
Teresa Walden  
Kendall Denton  
Alan Richey  
Barron Guy  
Craig Gehrels  
Dale Price  
David Pfliler  
Roger Coxe

Demetrio Luna

The meeting was called to order by Barron Guy, President, at 7:00 p.m.

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

It was announced that the **next** Board meeting will be **WEDNESDAY, March 13, 2024 at 7:00 p.m.**

The bills for the month of **January** were presented for review and payment. Teresa 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 **January**. Teresa moved to approve these reports and Alan seconded the motion. Motion passed.

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

The **January** Water Loss Report was reviewed. Dale moved to approve the report and David seconded the motion. Motion passed.

The following agenda items were discussed:

1. Hydro-Vac – Purchased \$33 K +

2. Annual Meeting – March 25<sup>th</sup> 7:00 pm

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- One applicant – Josh Adams.
  - Resolution to cancel election.
  - Passed as read. Teresa made motion, Dale second the motion.
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Craig moved and Kendall seconded the motion to adjourn the meeting. Meeting adjourned at 7:33 p.m.

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Barron Guy, President

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Alan Richey, Secretary/Treasurer

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

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

The Jan. Water Loss & Work Reports was reviewed. Dale moved to approve the report and David seconded the motion. Motion passed.

The following agenda items were discussed:

1. HydroVac - Purchased \$33,500 +

2. Annual Meeting - March 25<sup>th</sup>

7pm  
one applicant - Josh Adams  
Resolutions to Cancel Elections  
passed as read. Teresat Motion Date - 2nd

3. \_\_\_\_\_

4. \_\_\_\_\_

Craig moved and Kendall seconded  
the motion to adjourn the meeting. Meeting adjourned at  
7:33 p.m.

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Barron Guy, President

Alan Richey  
Alan Richey, Secretary/Treasurer