

The North Runnels Water Supply Corporation Board of Directors held their monthly meeting on **March 13, 2024**, at 1020 N. Main, Winters, Texas. The meeting was scheduled for **7:00 p.m.**

PRESENT

Kendall Denton
Steve McCulloch
Dale Price
Barron Guy
Teresa Walden
Roger Coxe

ABSENT

Alan Richey
Demetrio Luna
Craig Gehrels
David Pliler

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

Minutes of the *February Meeting* were read and approved.

It was announced that the next Board meeting will be **WEDNESDAY, April 10, 2024** at **7:00 p.m.**

The bills for the month of *February* were presented for review and payment. *Steve* moved, and *Dale* seconded the motion to approve payment of the bills. Motion passed.

The Board reviewed the Past Due List and the Financial Statements for *February*. *Dale* moved to approve these reports and *Kendall* seconded the motion. Motion passed.

The Board reviewed the *February* adjustments. *Dale* moved to approve these adjustments and *Kendall* second the motion. Motion passed.

The *February* Water Loss Reports and work report was reviewed. *Dale* moved to approve the report and *Kendall* seconded the motion. Motion passed.

The following agenda items were discussed:

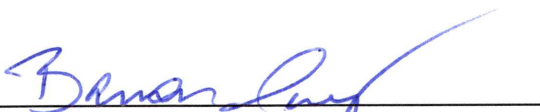
Old Business:

- 1) *Annual Meeting – 3/25/2024 – 7:00 pm – Winters Activity Center*

New Business:

- 1) *EMC Insurance – Cancelling Water Districts*

Dale made a motion to adjourn the meeting and *Kendall* seconded the motion to adjourn the meeting. The meeting adjourned at 7:41 pm.



Barron Guy, President



Alan Richey, Secretary/Treasurer

The North Runnels Water Supply Corporation Board of Directors held their monthly meeting on March 13, 2024, at 1020 N. Main, Winters, Texas. The meeting was scheduled for 7:00 PM.

PRESENT

ABSENT

- Kendall
- Steve
- Dale
- Barron
- Teresa
-
-
-
-
-

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

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

It was announced that the **next** Board meeting will be WEDNESDAY, April 10, 2024 at 7:00 p.m.

The bills for the month of **February** were presented for review and payment. Steve moved and Dale 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 **February**. Dale moved to approve these reports and Kendall seconded the motion. Motion passed.

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

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

The following agenda items were discussed:

1. Annual Mtg 3/25/24- 7pm
Winters Activity Center
2. EMC Ins cancelling ~~vehicles~~ water districts
3. _____
4. _____

Dak moved and Kendall seconded
the motion to adjourn the meeting. Meeting adjourned at
2:41 p.m.

Barron Guy, President

Alan Richey, Secretary/Treasurer
