

The North Runnels Water Supply Corp. 46th Annual meeting was held Monday, March 27, 2023, at the Winters Activity Center.

PRESENT

ABSENT

Will Duggan
Alan Richey
Steve McCulloch
Barron Guy
Dale Price
David Pliler
Craig Gehrels
Teresa Walden

Demetrio Luna

Staff: Roger Coxe - General Manager
Billie Berry – Office Manager
Duaine “Willy” Williams
Pine Wallace
James McGuinness

Members: Doug Bryan
Deborah Roark
Guy Gosh

Cheryl Merritt, CPA, with CPA firm of Merritt, McLane, and Hamby
And (approx. 3 members & 0 future members)

Meeting was called to order by President, Will Duggan at 7:02 PM.

President Will Duggan announced 3 as the total number of members present as of 7 pm. President Duggan announced that a quorum of the membership is present, and the meeting may proceed.

President Duggan read the Election Resolution declaring unopposed candidates of NRWSC elected, for the 3-year term. They are Dale Price, David Pliler, and Demetrio Luna. If no objections, President Duggan declares them as board members to assume the position of directors immediately.

President Duggan welcomed members, guests and recognized current board & employees.

Minutes of the 2022 Annual Meeting were read by Secretary/Treasurer, Alan Richey. President Duggan approved the minutes as read. Craig moved and Steve 2nd to approve minutes. Motion carried.

Cheryl Merritt, CPA presented an unqualified opinion of the annual financial and audit report for 2022. Cheryl stated that the firm presented a "clean" audit. ^{Craig} Craig opened the floor for questions from the membership; No questions. Craig made a motion to accept this report and Dale seconded. The financial statement and audit was approved by vote of those in attendance.

Annual Meeting: March 27, 2023

The General Manager, Roger Coxe, presented the Manager's Report on the details of the system. Roger asked members to please watch for and report any possible leak. Roger opened the floor for questions from the membership; No questions.

President Duggan thanked the members for their attendance and closed the membership meeting at 7:49 pm.

The board of directors met following the meeting to elect new officers. Dale Price moved to elect Barron Guy as President of the Board (by acclamation) and Teresa Walden 2nd the motion.

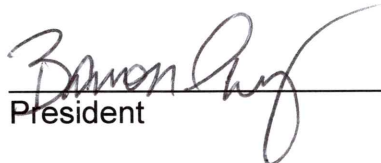
Craig Gehrels moved to elect Dale Price as Vice President of the Board (by acclamation) and David Pliler 2nd the motion.

Craig Gehrels moved to elect Alan Richey as Secretary/Treasurer of the Board (by acclamation) and Steve McCulloch 2nd the motion.

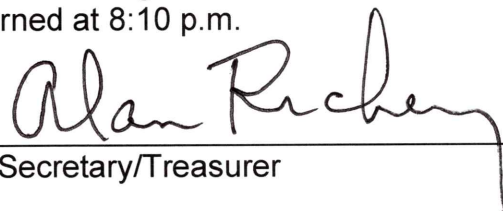
The board voted to appoint these officers to be able to sign NRWSC documents, etc. Barron Guy, Dale Price, Alan Richey & Teresa Walden

Per NRWSC Annual Meeting Election Procedures, NRWSC Secretary/Treasurer, Alan Richey, was appointed by the Board as Chairperson of the 2023 Annual Members Credential Committee with Board Member, Dale Price and NRWSC member Steve McCulloch appointed to serve on the committee.

Craig Gehrels moved to adjourn the board meeting and Dale Price 2nd the motion. The motion passed. The meeting was adjourned at 8:10 p.m.



President



Secretary/Treasurer

The North Runnels Water Supply Corp. **46th** Annual meeting was held Monday, 7p., at the Winters Activity Center.

PRESENT

ABSENT

Will Duggan
Alan Richey
Steve McCulloch
Barron Guy
Dale Price
David Plier
Craig Gehret
Doug Cox

Demitrio Luna

James McGinnis
Billie Benny

Teresa Walden

Pinz-7:15
+ Willie

_____, CPA, with CPA firm of Merritt, McLane, and Hamby
And (approx. 3 members & _____ future members)

Meeting was called to order by President, Will Duggan at 7:02

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President Duggan read the Election Resolution declaring unopposed candidates of NRWSC elected, for the 3-year term. They are Dale Price, David Plier, and Demitrio Luna. If no objections, President Duggan declares them as board members to assume the position of directors immediately.

President Duggan welcomed members, guests and recognized current board & employees.

Minutes of the 2022 Annual meeting were read by Secretary/Treasurer, Alan Richey. President Duggan approved the minutes as read approved moved and _____ 2nd to approve minutes. Motion carried. as read

Cheryl, CPA presented an unqualified opinion of the annual financial and audit report for 2022 Cheryl stated that the firm presented a "clean" audit. _____ opened the floor for questions from the membership; _____ questions. Craig made a motion to accept this report and Dale seconded. The financial statement and audit was approved by vote of those in attendance.

Annual Meeting 3/27/23 (date)

TCEQ

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President Duggan thanked the members for their attendance and closed the membership meeting at 7:49 pm.

The board of directors met following the meeting to elect new officers.

Dale moved to elect Barron Guy as President of the Board (by acclamation) and Teresa 2nd the motion.

Craig moved to elect Dale Price as Vice President of the Board (by acclamation) and David 2nd the motion.

Craig moved to elect Alan Richey as Secretary/Treasurer of the Board (by acclamation) and Steve 2nd the motion.

The board voted to appoint these officers to be able to sign NRWSC documents, etc.

Barron/Dale/Alan/Teresa
Per NRWSC Annual Meeting Election Procedures, NRWSC Secretary/Treasurer, Alan Richey, was appointed by the Board as Chairperson of the 2023 Annual Members Credential Committee with Board Member, Dale Price and NRWSC member Steve McCarty appointed to serve on the committee.

Craig moved to adjourn the board meeting and Dale 2nd the motion. The motion passed. The meeting adjourned at ~~7:49~~ 8:10 p.m.

President

Secretary/Treasurer