

The North Runnels Water Supply Corporation Board of Directors held their monthly meeting on February 12, 2025 at 1020 N. Main, Winters, Texas. The meeting was scheduled for 7:00 PM.

PRESENT

Barron Guy
David Pliler
Josh Adams
Dale Price
Kendall Denton
Roger Coxe

ABSENT

Demetrio Luna
Steve McCulloch

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 12, 2025** at **7:00 p.m.**

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

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

The **January** Water Loss 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.

New Business:

1. 4 Memberships to Liquidate. David made a motion to approve, Dale seconded motion. Motion passed
2. Cancel election. David made motion to approve, Dale seconded the motion. Motion passed.
- 3.

Dale moved and Kendall seconded the motion to adjourn the meeting. Meeting adjourned at 7:40 p.m.

Barron Guy, President

Teresa Walden, Secretary/Treasurer
