

The North Runnels Water Supply Corporation Board of Directors held their monthly meeting on January 8, 2025 at 1020 N. Main, Winters, Texas. The meeting was scheduled for 7:00 PM.

PRESENT

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

ABSENT

Demetrio Luna  
Josh Adams

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

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

It was announced that the **next** Board meeting will be **WEDNESDAY, February 12, 2025 at 7:04 p.m.**

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

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

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

The following agenda items were discussed:

Old Business:

1.

New Business:

1. Employees – Table wages – Need comparisons
  2. Christmas Bonus – 1 week -1/52 of annual pay for salary pay. Dale made motion, Steve second. Motion failed 3 / 2
  3. Kendall made motion to pay, David second. Motion failed
  4. Steve – Teresa made motion \$250.00. Motion failed
  5. Kendall made motion to pay as 2023 – Christmas bonus  
David second the motion. 3 / 2 Motion passed  
Roger           \$2500  
Billie           1000  
Nancy           500  
Pine            1500  
Garrett        1500  
Justin V        1500  
Justin S        500
  6. Legal Services – Billie call Clinton Nix for Legal Services. Call more people for Services – Call other water services to see who others use.
  7. Election - Table
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Dale moved and Kendall seconded the motion to adjourn the meeting. Meeting adjourned at 8:51 p.m.

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*Barron Guy, President*

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*Teresa Walden, Secretary/Treasurer*

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