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

## PRESENT ABSENT

Barron Guy
Kendall Denton
David Pliler
Teresa Walden

Josh Adams
Steve McCulloch
Demetrio Luna
Ben Lee

Dale Price Roger Coxe

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

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

It was announced that the **next** Board meeting will be **WEDNESDAY**, **April 9, 2025** at **7:00 p.m**.

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

The Board reviewed the *February* adjustments. Kendall moved to approve these adjustments and David 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:

Old Business:

1.

## **New Business:**

- 1. Membership to Liquidate T. Webb. David made a motion to approve, Dale seconded motion. Motion passed
- 2.

Kendall moved and Dale seconded the motion to adjourn the meeting. Meeting adjourned at 7:45 p.m.

Barron Guy, President

Teresa Walden, Secretary/Treasurer

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

PRESENT ABS	<u>SENI</u>			
- Barron Guy - Jos - Kendall Denton Stew - David Pliler Demo - Teresa Walden Ben - Dale Price - Roger Coxe	ch Adams  Lee  Lee			
<del>-</del>				
The meeting was called to order by Barron Guy, President, atp.m.				
Minutes of the <i>FEBRUARY</i> regular meeting were read and approved.				
It was announced that the <b>next</b> Board meeting will be <u>WEDNESDAY,</u> <u>April 9, 2025</u> at <u>7:00 p.m</u> .				
The bills for the month of <b>FEBRUARY</b> were presente moved and payment of the bills, as money is available. Motion pas	led the motion to approve			
The Board reviewed the Past Due List and the <b>FEBRUARY</b> moved to appropriately seconded the motion. Motion passed				
The Board reviewed the <b>FEBRUARY</b> adjustments. approve these adjustments and <u>havio</u> secon passed.	Kendall moved to added the motion. Motion			
The <b>FEBRUARY</b> Water Loss Report was reviewed approve the report and <u>Keydall</u> seconded the mot	. Pale moved to ion. Motion passed.			

The following agenda items were discussed:

1.	David Molion Dale second			
	David Me	dion	Dale sec	rond
2.				
3.				
4.				
the	Mendall motion to adjourn 7:45 p.m.	_ moved and the meeting.	Meeting adj	_secondec ourned a
E	Barron Guy, President	 Teresa	Walden, Secretary	y/Treasurer