

Regular Meeting

MINUTES

Date: September 21, 2023

Time: 7:00 PM

Place: 135 N. Munday, Texas, 76371

Directors Present

David Albus, President

Freddie Livingston Jr

Jerry Bob Daniel

Jim Cowsert

Michael Adams

Directors Absent

Loy Studer

Chris Orsak

Jimmy Burson

Others Present

Lynn Smith, General Manager

Regular Meeting

The regular meeting was called to order by David Albus, Board President at 7:13 PM.

The Minutes from the board meeting held on August 17, 2023, were reviewed for accuracy and completeness. Following review, a motion was made by Jim Cowsert and seconded by David Albus to approve the minutes, as written. Motion carried by unanimous vote.

The Financial Statements, purchases and payments for August 2023 were reviewed. Following review and discussion, a motion was made by Jerry Bob Daniel and seconded by Freddie Livingston Jr to approve the financial statements, purchases, and payments as presented. Motion carried.

After some discussion, the motion to adopt the tax rate of \$0.027642 per \$100 valuation by ordinance was made by Michael Adams and second by Freddie Livingston Jr. Roll call vote indicated that the motion passed by unanimous vote.

Jerry Bob Daniel moved to fund the Aquifer Recharge work at a level not to exceed \$75,000 through December 31, 2023. Michael Adams seconded the motion, all ayes.

Freddie Livingston Jr moved to authorize the General Manager to seek and secure grants and/or matching funds from private, public, state, and federal sources for the Aquifer Recharge program. Michael Adams seconded the motion, all ayes.

Lynn Smith, PG presented the Manager's Report and answered questions from the Directors.

After some discussion, the motion to set bonds at \$10,000 for all Directors and for the General Manager was made by Freddie Livingston Jr and second by Jim Cowser. Motion carried by unanimous vote.

After some discussion, the motion to set the Director's fee of office to \$150 per day served and no mileage was made by Jerry Bob Daniel and seconded by Michael Adams. Motion carried by unanimous vote.

A general discussion regarding updating the District's Rules occurred. Lynn presented several scenarios where the existing Rules likely fail to address the current intent of the Board. He also stated that legislative changes required an update by December 1, 2023, but he thought the revision being considered would take longer than that to accomplish. The Directors agreed that taking time to get public input and all of the Director's input on the larger issues such as well spacing, metering, and production limits, was better than doing an update before December and then addressing the larger issues later.

Truscott was suggested as a potential meeting location with a date in early December being preferred. The General Manager was directed to investigate that location and date range and get with the President to finalize.

Motion to adjourn was made by Jerry Bob and seconded by Jim, all ayes. The meeting was adjourned at 9:32 PM.

Minutes were approved on 12-5-2023 at a regular Board meeting.

ATTEST: David Albus

Jerry Bob Daniel