

Regular Meeting Minutes

Date: March 21, 2024

Time: 2:00 PM

Place: 110 W California Street, Texas, 76380

Directors Present

David Albus, President

Chris Orsak, Secretary

Freddie Livingston Jr

Jim Cowser

Ross Short

Loy Studer

Jerry Bob Daniel

Directors Absent

Michael Adams

Jimmy Burson

Others Present

Lynn Smith, General Manager

Ty Embry, Attorney

Permit Hearing

The hearing was called to order at 1:56 PM by David Albus, President. Permit 107 and 108 were presented by Lynn Smith, General manager with no irregularities reported. Motion to approve permits made by Jerry Bob Daniel, second Ross Short, all ayes and motion passed. Motion to adjourn the Permit Hearing was made by Chris Orsak, second by Jerry bob Daniel, all ayes, adjourned at 1:59 PM.

Regular Meeting

The regular meeting was called to order by David Albus, Board President at 2:00 PM.

The minutes from the Regular Board Meeting held on February 8, 2024, were reviewed for accuracy and completeness. Following review, a motion was made by Chris Orsak and seconded by Freddie Livingston Jr to approve the minutes, as written. Motion carried by unanimous vote.

The Financial Statements for January 2024 were presented. Following review and discussion, a motion was made by Loy Studer and seconded by Ross Short to approve the financial statements as presented. Motion carried. Jim Cowser requested that more detail be added to the financial statements in the future.

Lynn Smith presented the Manager's Report. He discussed grant applications and meetings the District was participating in. He briefly discussed the status of office renovations.

A motion was made by Freddie Livingston Jr to adopt a resolution authorizing the General Manager to initiate and finalize a federal grant application, second by Ross Short, motion passed. The resolution was drafted and signed.

The motion was made by Chris Orsak to adopt a resolution authorizing the General Manager to initiate and finalize a Texas Water Development Board grant application, second by Loy Studer, motion passed. The resolution was drafted and signed.

Motion was made by Chris Orsak to adopt a resolution authorizing the President and Vice-President to negotiate and finalize a contract to acquire real property for the District's Recharge Program at Site-1, second by Ross Short, motion passed with Freddie Livingston Jr abstaining from discussion and action. The resolution was drafted and signed.

After some discussion, a motion was made by Chris Orsak for the District to provide the local match funds of \$50K for the 2023 Ag Conservation Meter Grant. Second by Jim Cowsert, motion passed with Loy Studer abstaining from discussion and action.

A thorough discussion of the Draft Rules with Mr. Embry occurred.

After some discussion, the next meeting was set for April 23, 2024, at 6 PM.

Motion to adjourn was made by Loy Studer and seconded by Ross, all ayes. The meeting was adjourned at 5:30 PM.

Minutes were approved on 4-23-2024 at a regular Board meeting.

ATTEST: David Albus
Jerry Bob Daniel