

Regular Meeting Minutes

Date: August 15, 2024

Time: 6:00 PM

Place: 110 W California Street, Texas, 76380

Directors Present

David Albus, President

Chris Orsak, Secretary

Loy Studer, Vice-President

Freddie Livingston, Jr

Jimmy Burson

Jerry Bob Daniel

Jim Cowsert

Directors Absent

Michael Adams

Ross Short

District Staff Present

Lynn Smith, General Manager

Regular Meeting

The regular meeting was called to order by David Albus, Board President at 6:06 PM.

The minutes from the Regular Board Meeting held on July 30, 2024, were reviewed for accuracy and completeness. Following review, a motion was made by Loy and seconded by Chris to approve the minutes, as written. Motion carried by unanimous vote.

The Financial Statements for July 2024 were presented. Following review and discussion, a motion was made by Jerry Bob and seconded by Jim to approve the financial statements as presented. Motion carried.

Permit 150 was presented by Lynn Smith, General Manager with no irregularities reported. Motion to approve the permit was made by Chris, second Junior, all ayes and motion passed.

Lynn presented the Manager's Report. He stated that we were not successful with the BoR grant but had secured the TWDB grant in the amount of \$250K. He briefly discussed status of the MAR program along with his plans to attend several conferences and meeting over the next several weeks. Finally, he described his plan to advertise and hire a full time assistant if a qualified applicant should apply. Some discussion occurred with the Directors making it clear that the position was funded for the upcoming year and the timing appeared to be appropriate.

After a short discussion, the General manager was instructed to purchase borehole log display software using existing budgeted funds with no Board action being necessary.

The Directors considered the following items prior to proposing a tax rate: the outstanding obligations of the District; the amount of cash on hand to the credit of each fund of the District; the amount of money received by the District from all sources during the previous year; the amount of money available to the District from all sources during the ensuing year; balance expected at the end of the year in which the budget is being prepared; the estimated amount of revenues and year-end balance available to cover the proposed budget; and the estimated tax rate or fee revenues that will be required to support the adopted budget. After considering said items, Jerry Bob Daniel moved to propose the ad

valorem tax rate on 0.028502 dollars per hundred-dollar valuation. Chris Orsak seconded the motion. Directors voting for the motion were David Albus, Loy Studer, Chris Orsak, Freddie Livingston, Jr., Jim Cowser, Jimmy Burson, and Jerry Bob Daniel. With all Directors present voting for the motion and none opposed, the motion passed.

The next meeting was set for September 12, 2024, at 6 PM in Seymour, TX.

Motion to adjourn was made by Jimmy Burson and seconded by Chris Orsak, all ayes. The meeting was adjourned at 7:10 PM.

Minutes were approved on 9-12-2024 at a regular Board meeting.

ATTEST: David Albus
Jim Cowser