

## Regular Meeting Minutes

Date: February 3<sup>rd</sup>, 2026

Time: 4:00 PM

Place: 110 W California Street, Texas, 76380

### **Directors Present**

David Albus, President

Loy Studer, Vice-President

Jerry Bob Daniel

Jim Cowsert

Kenny Cockrell

Chris Orsak

Jimmy Burson

### **Directors Absent**

Freddie Livingston, Jr

Ross Short

### **District Staff Present**

Lynn Smith, PG, General Manager

### **Other Present**

### **Regular Meeting**

The regular meeting was called to order by David Albus, Board President at 4:15 PM.

The minutes from the Regular Board Meeting held December 9<sup>th</sup>, 2025, were reviewed for accuracy and completeness. Following review, a motion was made by Jim and seconded by Jerry Bob to approve the minutes, as written. Motion carried by unanimous vote.

The Financial Statements for December 2025 and January 2026 were presented. Following review and discussion a motion was made by Chris and seconded by Jimmy to approve the financial statements as presented. Motion carried.

The Investment Report was presented. Following review and discussion a motion was made by Chris and seconded by Kenny to approve the investment report as presented. Motion carried.

Permits 233, 234, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, and 267 were presented by Lynn. Permits 260 and 261 were found to not fit the requirements for approval yet and were not approved. The motion to approve all other permits was made by Loy, seconded by Chris, all ayes and motion passed.

Lynn presented the Manager's Report.

A report was given by Lynn on the District's Recharge Program.

Consideration was made to appoint a finance committee tasked with reviewing contracts which may exceed \$50K annually or some other number.

Consideration and action was made to act on Trust Property Bids from Knox CAD. A motion to accept the bids on the two trust properties presented by Knox CAD was made by Chris and seconded by Jim. Motion passed.

An Export application for W.T. Waggoner Estate Inc. was reviewed. A motion to approve the application was made by Jerry Bob and seconded by Chris. Motion passed.

Consideration to authorize the General Manager and staff to conduct an audit of Public Water Supply systems with infrastructure within the District. A motion to table the item was made by Loy and Seconded by Jim. Discussion continued and a motion to un-table the item was made by Chris and Seconded by Loy. After discussion was had a motion to allow the audit was made by Chris and seconded by Kenny. Motion passed.

Discussion was had on potential 2026 Rules update due to recent legislation and changes in water demands.

It was determined that the next meeting would be set for mid to late-April barring any other schedule conflicts.

Motion to adjourn was made by Loy and seconded by Chris, all ayes. The meeting was adjourned at 6:40 PM.

Minutes were approved on 4-28-2026 at a regular Board meeting.

ATTEST: *Freddie Jimenez Jr.*  
*David Albus*