

Regular Meeting Minutes

Date: April 28, 2026

Time: 6:00 PM

Place: 110 W California Street, Texas, 76380

Directors Present

David Albus, President

Loy Studer, Vice-President

Jim Cowsert

Kenny Cockrell

Jimmy Burson

Freddie, Livingston, Jr

Ross Short

Directors Absent

Chris Orsak

Jerry Bob Daniel

District Staff Present

Lynn Smith, PG, General Manager

Others Present

Amy Bush, PG, RMBJGeo

Regular Meeting

The regular meeting was called to order by David Albus, Board President at 6:02 PM.

The General Manager's performance was reviewed.

The minutes from the Regular Board Meeting held February 3, 2026, were reviewed for accuracy and completeness. Following review, a motion was made by Loy and seconded by Jimmy to approve the minutes, as written. Motion carried by unanimous vote.

The Financial Statements for January, February, & March 2026 were presented. Following review and discussion a motion was made by Jr and seconded by Kenny to approve the financial statements as presented. Motion carried.

Jim requested that the financials be sent via Priority Mail for upcoming meetings.

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

Permits 268, 269, 270, and 276 were presented by Lynn. The motion to approve all permits was made by Jr, seconded by Loy, all ayes and motion passed.

Lynn presented the Manager's Report.

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

The annual water level and DFC analysis was presented by Amy.

A motion was made to amend the 2026 Budget in the following manner: add \$5K to line 406, \$1.5K to line 410, \$5K to line 412, \$1.5K to line 418, \$15K to line 423, and \$10K to line 442. The motion was made by Loy and seconded by Jimmy. All ayes, motion passed.

The data gathered from the PWS audit was briefly discussed. It was determined that the lack of response from the City of Seymour and the insufficient response from NCTMWA hampered the full consideration of potential impacts on public water use if the District were to change its Rules. Jr stated that he would follow up with the two entities in question.

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

Consideration and action were 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 Loy and seconded by David. Motion passed.

It was determined that the next meeting would be set for May 12, 2026, barring any other schedule conflicts. Ty's attendance at that meeting was suggested by Lynn and requested by the Board.

Motion to adjourn was made by Jr and seconded by Loy, all ayes. The meeting was adjourned at 9:50 PM.

Minutes were approved on 5-12-2026 at a regular Board meeting.

ATTEST: David Albus
[Signature]