

MADE A PUBLIC NOTICE EBARB WATERWORKS DISTRICT

MINUTES FOR MEETING HELD ON APRIL 9, 2020

Ebarb Waterworks District held its regular monthly meeting on April 9, 2020 at 4:00 P.M. at the office on hwy 191. President, P.M. Woods called the meeting to order. Members present were P.M. Woods, Benny Garcie and Donald Garcie. Pete Nugent and Robert Conyer were absent. Gilbert Limon, Operator/Manager, was also present.

Benny made a motion to approve the minutes of the March 12, 2020 regular meeting and Donald seconded the motion. All were in favor. Motion passes.

Benny made a motion to approve the minutes of the March 17, 2020 special call meeting and Donald seconded the motion. All were in favor. Motion passes.

There were no guests to acknowledge.

There was no reason to amend the agenda.

Donald made a motion to pay the approved monthly bills and Benny seconded the motion. All were in favor. Motion passes.

The board reviewed the cpa report and everything looked good.

There was no attorneys report.

The president had nothing to report.

The operator reported that the Ford F-450 was ready and the paperwork had been sent to the bank.

Old business to be discussed was about the surplus buildings that were up for bid. We only received 1 bid on the 2 room building. Ray Pass placed a bid of \$1,112 on the 2-room building . The 2-room building was sold to Ray pass.

New business to be discussed was about new revenue bonds.

Donald made a motion to adopt a resolution declaring the intention of Ebarb Waterworks to issue taxable water revenue bonds in one or more series in the amount not to exceed \$3,145,000 for the purpose of constructing and acquiring improvements and replacements to the drinking water system. Benny seconded the motion. All were in favor. Motion passes.

Benny made a motion to adjourn the meeting. Donald seconded the motion. All were in favor. Motion passes.