

MADE A PUBLIC NOTICE EBARB WATERWORKS DISTRICT MINUTES FOR MEETING HELD ON MAY 25, 2023 @ NOON

Ebarb Waterworks District held its regular monthly meeting on May 25, 2023, at noon at the office on hwy 191. President PM Woods called the meeting to order. The members present were PM Woods, Robert Conyer, Donald Garcie, Pete Nugent, and Danny Lopez. Operator/Manager Gilbert Limon was present as well.

The Pledge of Allegiance was recited.

Robert made a motion to approve the minutes of the 5/11/23 regular meeting and Danny seconded the motion. All were in favor. Motion carried.

There were no guests to acknowledge.

Pete made a motion to amend the agenda to add blueprints for new office building under new business. Danny seconded the motion. All were in favor. Motion carried.

Pete made a motion to accept the agenda as amended. Robert seconded the motion. All were in favor. Motion carried.

The attorney prepared a draft of the new contract with Sabine Water for us to review. The board discussed the contract and ultimately decided to take it home for further review and bring it back to the next meeting for a decision on what needs to be changed or to accept it as is.

The president had nothing to report.

The operator reported the TCBT Audit report needed to be approved and signed. Discussion about the report followed and no one had any issues or concerns regarding it.

Robert made a motion that we approve and sign the TCBT Audit. Pete seconded the motion. All were in favor. Motion carried.

Gilbert also reported that we either needed a new lawn mower or we needed to add this office location to our mowing contract, which would be an additional \$450.00/month making the total \$1350.00/ month. Discussion ensued.

Robert made a motion that Gilbert find some distributors listed on the state contract and get mower costs to present to them at the next meeting. Danny seconded the motion. All were in favor. Motion carried.

The only old business to be addressed at this time was a payment request from the engineer. The board discussed the request and noted that we were still only in the design and planning stages as of now.

Robert made a motion to sign the payment request from the engineer. Danny seconded the motion. All were in favor. Motion carried.

Gilbert also mentioned he attended a conference call with Representative Schammerhorn along with some other water districts and during that call representative Schammerhorn stated that he was voting against busting the debt ceiling and if we had any capital outlay project requests in process, they would most likely get cut due to his vote.

For new business, Robert stated that he will be working with Gilbert and Joannie to prepare a proper budget so we can all be more informed about where we are financially at any given time.

Also discussed was the need for a new office building. Robert requested we get started working on a rough draft of a blueprint and bring it for the board to look at.

Danny made a motion to adjourn the meeting. Pete seconded the motion. All were in favor. Motion carried.