## MADE A PUBLIC NOTICE EBARB WATERWORKS DISTRICT

## MINUTES FOR MEETING HELD ON DECEMBER 12, 2023 @ 5:30 PM AT BILLY B'S RESTAURANT

The Ebarb Waterworks District held its regular monthly meeting on December 12, 2023, at 5:30 p.m. at Billy B's restaurant. President PM Woods called the meeting to order. The members present were PM Woods, Danny Lopez, Donald Garcie, Robert Conyer and Pete Nugent. Operator/Manager Gilbert Limon was also present.

- Everyone said the pledge of allegiance.
- Pete made a motion to approve the minutes of the 11/22/2023 regular meeting and Danny seconded the motion. All were in favor. Motion carried.
- There were no guests to acknowledge.
- There was no reason to amend the agenda.
- Pete made a motion to approve the financial report as discussed and to pay all the bills.
- Robert seconded the motion. All were in favor. Motion carried.
- There was no attorney's report at this time.
- The president reported he was attending the final meeting of the year for LRWA tomorrow.
- The operator reported nothing new at this time.
- There was no old business that could be resolved.
- There was no new business.

Motion carried.

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