

LGRVR Water Supply Corporation

Board Meeting Minutes

November 4, 2024

Board members present: Kenny Poole, Bob Marshall, Keith Callahan, Don McClure, John Repp, and Eddie Myers.

Members joining by phone: Greg Petrey

The meeting was called to order by President Kenny Poole at 6:34pm.

The president recognized our visitor, Penny Repp

President Kenny Poole briefed the board on the need to change the annual meeting date to February 15, 2025, to comply with a 2021 bylaws update. A motion was made to set the annual meeting date as February 15, 2025, by John Repp and was seconded by Eddie Myers. Motion passed unanimously.

President Kenny Poole gave the Credentials Committee Report concerning election procedures for the 2025 election cycle. The committee recommends all Texas Rural Water Association (TRWA) standard forms with the exception of the application form. John Repp indicated that in the past, TRWA has recommended the short form because of our size. A motion was made by Don McClure to accept the committee's recommendation. The motion was seconded by Keith Callahan. The motion passed unanimously.

John Repp asked if the WSC was going to support leaf collection this year. Kenny Poole responded that Bob Marshall was already setting up the collection area and a notice would be sent out soon. Penny Repp asked about the duties of the election auditor. Greg Petrey responded that the auditor only came into play if an election is required. John Repp asked if there was any update on the request to provide service to the Garrett Ranch property. Greg Petrey explained that he and Judy Stephens had met with the developer and advised them that the WSC did not have the capacity nor legal authority to service their property. Greg further stated, that it was his understanding that the developer has decided not to move forward on the property.

The next regular meeting is tentatively set for January 6, 2025.

Following a motion by Eddie Myers and a second by Keith Callahan, the meeting was adjourned at 6:53pm.

Respectfully Submitted,

Greg Petrey, Secretary/Treasurer