

Minutes of Monthly Board Meeting
Central Bowie County WSC
February 4, 2025

Meeting was called to order at 6:05 pm by President Harrell Hignight.

Public Discussion: None

Approve Minutes: A motion was made by Mr. Westin Fannin to approve the minutes of the January 6, 2025 regular meeting. Seconded by Mr. May. Motion carried. 9/0/0.

Secretary/Treasurer: Budgeted vs actual income and expenses were reviewed in the report. There was considerable concern over line items which exceeded the budgeted amount. It was noted that the design of the report makes it difficult to determine how the corporation did overall for the year. There was also dissatisfaction in the timeliness of the information. General Manager was directed to take action to address these concerns. Motion was made, seconded, and carried to approve the report. Motion carried. 9/0/0

Reports:

Field Supervisor(FS): FS discussed operations and maintenance activities. FS reported that some leaks were fixed, while others persist.

Office Manager(OM): Not present

General Manager's Discussion(GM): GM discussed water usage, delinquent accounts, personnel, water quality, and water revenues.

Old Business:

Consider and take action on Hayter 065006 CBCWSC TxDOT Utility Relocation: The General Manager reported that since Mr. Farris never signed an easement, the plans were amended to install waterline on TXDOT right-of-way. It was suggested that we disconnect Mr. Farris's meter because he did not sign an easement. Mr. McKay expressed his disappointment in the quality of some of the driveway repairs performed by the TXDOT contractor.

Consider and take action on Oak Grove Water Supply Corporation: It was noted that OGWSC held a meeting of their members. The members voted either for against a merger with CBCWSC. The majority voted in favor of a merger.

Consider and take action on grant writer: No action.

Consider and take action on Cause No 23C0728-202, 202nd Judicial District, Bowie County, Texas, 183 CR 4309 Revocable Land Trust, Advisory Engineering & Analytics, LLC, Trustee, Henry A. Thomas, Sole member; & Henry A. Thomas VS Central Bowie County Water Supply Corporation, Hal Harris in his official capacity as General Manager of the Central Bowie County Water supply Corporation, Gary Fannin, Fannin Farms, Inc., & Gary Fannin Farm, LLC. The General Manager reported that a revised survey was provided and forwarded to the attorney.

General Manager Evaluation: No action.

Consider and take action on line extension, CR 3103: GM reported that the TRWA attorney advised us that we could install our water line within the public ROW, regardless of the deed description. Mr. Reid plans to meet with Mr. Bradley at the property. We are waiting on Mr. Reid to contact us about the outcome of the meeting before taking any further action.

Consider and take action on Performance Services Contract to include: execution, timeliness, performance guarantee, and dispute resolution. General Manager reported that he has had a conversation with attorney about increased operational cost due to CBCWSC employees reading meters, checking on meters, replacing meters, installing mechanical meters which will have to be replaced if we ever get any more electronic meters, and other issues. No action

Consider and take action on account 1041, Plumlee. Member believes the meter is defective and that he did not use the amount of water that the meter registered. General Manager discussed some usage details. No action.

Consider and take action on account 1241, Knight. Member believes the meter is defective and that he did not use the amount of water that the meter registered. General Manager discussed some usage details. No action.

Consider and take action on City of New Boston, water line under trail. General Manager reported that he has spoken with the City Manager and we both believe that the issue is being worked out by TXDOT and the engineers. No action

New Business

Consider and take action on variance request, not in CCN, new dead end, extension CR 4242: Motion was made, seconded and carried to approve variance conditional upon downstream landowners granting easements to be utilized at a future date to extend the line again, loop it around, and tie back into the water line on CR 4241. 9/0/0

Resolution 02042025a, Tariff: Motion was made, seconded and carried to approve resolution. 9/0/0

Account 1013, move meter: General Manager discussed history relating to account and other details. It was noted that member is paying for cost to move the meter. No action.

Resolution 02042025b, canceling annual elections; or appoint election auditor(as appropriate): Motion was made, seconded and carried to approve resolution. 9/0/0 All incumbents were seeking re-election and were unopposed.

Executive Session: None

Non-agenda Items: None

Meeting was adjourned at 8:30 pm

Members and Guests Present: See sign-in sheets.