

Minutes to Annual Share Holder Meeting East Garrett Water Supply Corporation May 2025

The Annual Share Holder meeting was held at East Garrett WSC in Ennis on May 22, 2025, with the following present:

- Steve Mitchell, President
- David Mach, COO, Vice President
- Randy Thomas, Sec/Treas
- Mark Renfro, Board Member
- Stuart Goedrich, Board Member
- Kelly McManus, Board Member
- John Wade, General Manager
- Randy Ray, Board Member
- Michelle Mach, A PLUS Bookkeeping
- J. Schiffner, EGWS Customer

Minutes from the previous shareholder meeting approved by Randy Thomas and David Mach 2nd motion, all in favor.

OLD BUSINESS

- Leak loss reporting, staying under control still finding leaks and repairing
- Closed CD and paid off meters and Kubota

NEW BUSINESS

- Votes for board members totaled up
 - Steve Mitchell – 63
 - David Mach – 63
 - Randy Thomas – 62
 - Mark Renfro – 51
 - Justin Schiffner - 10
 - CJ Skrivanek - 1
 - Michael Scott - 1
- Motion made by Randy Ray to approve the votes on the election of the board members and Stuart Goedrich seconded, all in favor, board members to remain the same.
- John to check on CD rates and to invest in highest yield, 6mth 4.55%, David Mach made motion and Steve Mitchell second, to open CD, all in favor.
- Financial statement completed, and 990 filed with IRS
- 8" line off Parker Hill – redone tied back in, samples came back good, will reconnect with hopes of increasing the pressure.
- Update on CCN report/amendment, roughly \$30k cost

Motion to adjourn made by David Mach, seconded by Kelly McManus, all in favor
next meeting is set for June 19th 2025.