

MADE A PUBLIC NOTICE EBARB WATERWORKS DISTRICT

MINUTES FOR MEETING HELD ON OCTOBER 12, 2023 @ 5:30 PM

The Ebarb Waterworks District held its regular monthly meeting on October 12, 2023, at 5:30 p.m. at the office on hwy 191. President PM Woods called the meeting to order. The members present were PM Woods, Danny Lopez, Donald Garcie, Robert Conyer. Pete Nugent was absent. Operator/Manager Gilbert Limon was also present.

Everyone said the pledge of allegiance.

Danny made a motion to approve the minutes of the 9/28/2023 regular meeting and Robert seconded the motion. All were in favor. Motion carried.

There were no guests to acknowledge.

There was no reason to amend the agenda.

Robert made a motion to approve the financial report as discussed and to pay all the bills.

Danny seconded the motion. All were in favor. Motion carried.

Danny made a motion to pay off the f450 in 2 payments. Robert seconded the motion. All were in favor. Motion carried.

There was no attorney's report at this time.

The president had nothing to report.

The operator had nothing to report at this time.

The only old business discussed at this time was the firm doing the rate study called to say they were nearly done and would be calling back in the next week to set up a meeting date to go over their findings.

There was no new business.

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