

MADE A PUBLIC NOTICE EBARB WATERWORKS DISTRICT
MINUTES FOR MEETING HELD ON FEBRUARY 22, 2024 @ NOON

Ebarb Waterworks District held its regular monthly meeting on February 22, 2024, at noon at the office on hwy 191. Vice President Pete Nugent called the meeting to order. The members present were Robert Conyer, Donald Garcie, Danny Lopez, and Pete Nugent. PM Woods was absent. Operator/Manager Gilbert Limon was present as well.

The Pledge of Allegiance was recited.

Robert made a motion to approve the minutes of the 2/08/24 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.

There was no attorney's report.

The president was absent, he remains in the hospital in critical condition. Everyone sends their prayers for a speedy recovery.

The operator reported that we had to cancel our credit card because someone made fraudulent charges with it. They discussed the charges and the details provided by the officer overseeing the case. All charges were removed due to our speedy handling of the situation and the authorities would use the information they had to apprehend the criminals but as it was out of the country, we did all we could on our end. Gilbert also reported that we would continue to let everyone know about PM's condition as we find out about it.

The only old business to be discussed was concerning the building construction. We found out we must have a general contractor for our project, and we have a few people getting bids together for us.

There was no new business.

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