

MADE A PUBLIC NOTICE EBARB WATERWORKS DISTRICT
MINUTES FOR MEETING HELD ON AUGUST 10, 2023 @ 5:30 PM

The Ebarb Waterworks District held its regular monthly meeting on August 10, 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.

Robert made a motion to approve the minutes of the 7/27/2023 regular meeting and Danny seconded the motion. All were in favor. Motion carried.

Ryan Totdenbier, auditor, was present to present the audit report. Discussion followed.

Overall, it was an excellent audit report, there were no findings, and everything is looking very positive.

Danny made a motion to approve the financial report as discussed. Robert seconded the motion. All were in favor. Motion carried.

There was no reason to amend the agenda.

There was no attorney's report at this time.

The president had nothing to report.

The operator reported he had spoken to the Union Springs representatives, and they definitely wanted to take the Marsh area over. We are presently waiting to hear back from our attorney on what we will have to do to make that transfer.

There was no old business to be discussed at this time.

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