

## MADE A PUBLIC NOTICE EBARB WATERWORKS DISTRICT MINUTES FOR MEETING HELD ON JANUARY 11 @ 5:30 PM

The Ebarb Waterworks District held its regular monthly meeting on January 11, 2024, 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 and Pete Nugent. Operator/Manager Gilbert Limon was also present.

Everyone said the pledge of allegiance.

Pete made a motion to approve the minutes of the 12/28/2023 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.

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.

There was no attorney's report at this time.

The president reported he was hearing there was a board commissioner pay raise being discussed in the capital and that he will keep us apprised of the bill's progress.

The operator reported he had everyone out working hard to prepare for the upcoming winter freeze(s) trying to get everything winterized, anticipating and eliminating as many potential issues as possible before they become a problem.

Old business remained the same, we are still waiting on the blueprints for the building and so far, we have only gotten one bid for building the pad.

The new business was 2023's Audit Engagement. The board discussed the upcoming audit.

Pete made a motion to have Pm fill out and sign the letter of engagement for the 2023 audit to be performed by TCBT. Robert seconded the motion. All were in favor. Motion carried.

**BE IT RESOLVED THAT:**

**Board President Pm Woods will complete and sign the 2023 TCBT Audit Letter of Engagement.**

Pete made a motion to approve the above resolution. Robert seconded the motion. All were in favor. Motion carried.

Donald made a motion to have Pm sign the 2023 Statewide Agreed Upon Procedures Engagement Letter from TCBT. Danny seconded the motion. All were in favor. Motion carried.

**BE IT RESOLVED THAT:**

**Board President Pm Woods will sign the 2023 TCBT Audit Statewide Agreed Upon Procedures Letter of Engagement.**

Donald made a motion to approve the above resolution. Danny seconded the motion. All were in favor. Motion carried.

Pete made a motion to have PM complete and sign the 2023 TCBT Audit Compliance Questionnaire. Robert seconded the motion. All were in favor. Motion carried.

**BE IT RESOLVED THAT:**

**Board President Pm Woods will complete and sign the 2023 TCBT Audit Compliance Questionnaire.**

Pete made a motion to approve the above resolution. Robert seconded the motion. All were in favor. Motion carried.

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