

**MADE A PUBLIC NOTICE EBARB WATERWORKS DISTRICT
MINUTES FOR MEETING HELD ON JANUARY 14, 2021 @ 5:30 PM**

Ebarb Waterworks District held its regular monthly meeting on January 14, 2021 at 5:30 P.M. at the office on hwy 191. President, P.M. Woods called the meeting to order. Members present were P.M. Woods, Donald Garcie, Danny Lopez, Robert Conyer, and Pete Nugent. Gilbert Limon, Operator/Manager, was also present.

Robert made a motion to approve the minutes of the 12/10/2020 regular meeting and Pete seconded the motion. All were in favor. Motion passes.

Pete made a motion to approve the minutes of the 12/15/2020 special call meeting and Robert seconded the motion. All were in favor. Motion passes.

Danny made a motion to approve the minutes of the 12/30/2020 special call meeting and Pete seconded the motion. All were in favor. Motion passes.

There were no guests to acknowledge.

There was no reason to amend the agenda.

The cpa report looked good. Everything seems to be running smoothly.

Pete made a motion to pay the approved monthly bills and Danny seconded the motion. All were in favor. Motion passes.

There was no attorneys report.

The president had nothing to report at this time.

The operator had nothing new to report at this time.

For old business we have nothing new to address.

For new business there was nothing new to address.

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