

**MADE A PUBLIC NOTICE EBARB WATERWORKS DISTRICT  
MINUTES FOR MEETING HELD ON JANUARY 26, 2023 @ 12:00 PM**

Ebarb Waterworks District held its regular monthly meeting on January 26, 2023, at 12:00 p.m. at the office on hwy 191. President PM Woods called the meeting to order. Members present were PM Woods, Danny Lopez, Robert Conyer, Donald Garcie and Pete Nugent. Operator/Manager Gilbert Limon was present as well.

The Pledge of Allegiance was recited.

Robert made a motion to approve the minutes of the 1/12/2023 regular meeting and Pete 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 had nothing to report.

The operator had nothing new to report.

There was no old business to be discussed.

New business concerned signing the engagement agreement to have TCBT complete our yearly audit.

Robert made a motion to sign the engagement agreement for TCBT to complete our yearly audit. Danny 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.