## MADE A PUBLIC NOTICE EBARB WATERWORKS DISTRICT MINUTES FOR MEETING HELD ON JULY 8, 2021 @ 5:30 PM

Ebarb Waterworks District held its regular monthly meeting on July 8, 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, Danny Lopez and Robert Conyer, Pete Nugent, and Donald Garcie. Gilbert Limon, Operator/Manager, was also present.

Pete made a motion to approve the minutes of the 6/24/2021 regular meeting and Danny 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 great.

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

The attorney sent a letter regarding an issue with our DWRLF land purchase.

The president reported about LRWA election of board members. He also asked if anyone was planning to attend the conference.

Operator items to report are under old and new business.

Old business discussed was about Sabine Waterworks contract and rate increase. USDA compliance review was also discussed.

New business discussed was about the American Rescue Plan act that will provide grant money to water utilities in the state. We will make a list of projects to submit when the administration portal opens on August 1<sup>st</sup> 2021.

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