

**MADE A PUBLIC NOTICE EBARB WATERWORKS DISTRICT  
MINUTES FOR MEETING HELD ON SEPTEMBER 9, 2021 @ 5:30 PM**

Ebarb Waterworks District held its regular monthly meeting on September 9, 2021, at 5:30 P.M. at the office on hwy 191. President PM Woods called the meeting to order. Members present were PM Woods, Pete Nugent, Donald Garcie, Danny Lopez, and Robert Conyer. Operator/Manager Gilberto Limon was also present.

Pete made a motion to approve the minutes of the 8/26/2021 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.

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

Robert made a motion to approve the CPA report. Danny seconded the motion. All were in favor. Motion passes.

The attorney wasn't here to give a report, but he did need the board to make a motion to pass a resolution to pay Darlene Ezernack \$29,400 for 4 lots of land that were included in the survey. Pete made a motion for the resolution to purchase the land at \$29,400. Danny seconded the motion. All were in favor. Motion passes.

The president did not have anything to report.

The operator reported that we were approached by ATT to lease land behind our tanks for a new cell tower. The board discussed the land lease.

Pete made a motion to offer the land for lease starting at \$1,400/month. Danny seconded the motion. All were in favor. Motion passes.

There was no old business to discuss.

There was no new business to discuss.

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