

MADE A PUBLIC NOTICE EBARB WATERWORKS DISTRICT

MINUTES FOR MEETING HELD ON APRIL 12, 2018

Ebarb Waterworks District held its regular monthly meeting on April 12, 2018 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, Robert Conyer, Pete Nugent, Benny Garcie. Donald Garcie was absent. Gilbert Limon, Operator/Manager, was also present.

Robert made a motion to approve the minutes of the March 14, 2018 meeting and Pete seconded the motion. All were in favor. Motion passes.

Pete made a motion to approve the minutes of the March 8, 2018 meeting and Robert Seconded the motion. All were in favor. Motion passes.

Chad Robinson with S&J meters presented his proposal for remote meters, the board discussed it and said they needed to present it to our cpa to see if it's feasible for us to do and we would move forward from there.

There was no reason to amend the agenda.

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

The attorney reported that he had heard nothing from At&t or from the attorney general yet.

The president had nothing to report. He requested we send a copy of the letter our attorney sent to the AG's office to both Sabine water and South Toledo water, so they will know what we are waiting on.

The operator reported a customer had a leak on David drive and they discussed it and told him to mark the meter so its easier to find. He had nothing else to report.

There was no old business that could be resolved at this time.

There was no new business.

Benny made a motion to adjourn the meeting and Pete seconded the motion. All were in favor.