MADE A PUBLIC NOTICE EBARB WATERWORKS DISTRICT MINUTES FOR MEETING HELD ON APRIL 28, 2023 @ 8:00 AM

Ebarb Waterworks District held its regular monthly meeting on April 28, 2023, at 8:00 a.m. at the office on hwy 191. President PM Woods called the meeting to order. The members present were PM Woods, Robert Conyer, Donald Garcie. Pete Nugent and Danny Lopez were absent. Operator/Manager Gilbert Limon was present as well.

The Pledge of Allegiance was recited.

Robert made a motion to approve the minutes of the 4/13/23 regular meeting and Donald 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 reported the second drive at Toledo Town tank site went out, that it was the smaller drive and would cost \$5,200.00 to replace.

Robert made a motion to replace the drive at the cost of \$5,200.00 as quoted by Dennis Downs for the Toledo Town tank site. Donald seconded the motion. All were in favor. Motion carried.

There was no old business to be discussed.

There was no new business at this time.

Donald made a motion to adjourn the meeting. Robert seconded the motion. All were in favor. Motion carried.