

**MADE A PUBLIC NOTICE EBARB WATERWORKS DISTRICT
MINUTES FOR MEETING HELD ON AUGUST 12, 2021 @ 5:30 PM**

Ebarb Waterworks District held its regular monthly meeting on August 12, 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 7/22/2021 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 pail all approved monthly bills. Pere seconded the motion. All were in favor. Motion passes.

The cpa report looked good, the board discussed it.

The attorney wasn't here to give a report, but they looked over the topography maps from Dockens surveying and discussed moving along with the land purchase for the new well.

The president reported what things happened at the conference and that he got reelected to the LRWA board for 3 more years and then he told the other members about Pendleton's water issues and what we had done to assist.

The operator reported that the line on 482 was completed but now we were having some leaks in other spots where there's still old line.

The only old business to be discussed was the improvement plan and the American Rescue Act portal and that the engineer was sending us requests for the things they need for that.

The board discussed the rate increase from Sabine Water and the financials and what we could afford to pay to get the back pay caught up and decided upon 5 payments over 5 months.

Robert made a motion to pay Sabine Water 5 payments of \$26,078.75 over 5 months to pay off the back debt owed due to their abominable bookkeeping issues and office staff issues they went through the past year. Danny seconded the motion. All were in favor. Motion passes.

The was no new business.

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