

**MADE A PUBLIC NOTICE EBARB WATERWORKS DISTRICT
MINUTES FOR MEETING HELD ON FEBRUARY 24, 2022 @ 12:00 PM**

Ebarb Waterworks District held its regular monthly meeting on February 24, 2022, at noon at the office on hwy 191. President PM Woods called the meeting to order. Members present were PM Woods, Donald Garcie, Danny Lopez, and Robert Conyer. Pete Nugent was absent. Manager Gilbert Limon was also present.

Danny made a motion to approve the minutes of the 2/10/2022 regular meeting and Robert seconded the motion. All were in favor. Motion passes.

There were no guests to acknowledge.

There was no reason to amend the agenda.

There was no attorney's report.

The president reported that the epa was having an online seminar on 3/16/2022 if anyone wished to join in.

Gilbert reported that we received our letter of engagement for the yearly audit and the core sampling results for well #3 is looking like we may have to drill piers to hold the weight of the tank because all the ground is soft, a depth of 10-12 feet.

There was no old business currently.

The only new business was to discuss the cell tower that may be installed in the back of the office property and the lease agreement for it.

Robert made a motion to create a designated building fund for the lease payments the cell tower will generate, with the understanding those funds will exclusively be used for nothing other than a new building except if the circumstance is necessary to avail it for another purpose. Danny seconded the motion. All were in favor. Motion passes.

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