

**MADE A PUBLIC NOTICE EBARB WATERWORKS DISTRICT
MINUTES FOR MEETING HELD ON FEBRUARY 9, 2023 @ 5:30 PM**

Ebarb Waterworks District held its regular monthly meeting on February 9, 2023, at 5:30 p.m. at the office on hwy 191. President PM Woods called the meeting to order. Members present were PM Woods, Danny Lopez, Donald Garcie, Pete Nugent, and Robert Conyer. Operator/Manager Gilbert Limon was also present.

The pledge of allegiance was recited.

Danny made a motion to approve the minutes of the 1/26/2023 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.

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

The attorney reported on HB-59 and that it had not been signed into law yet.

The president had nothing to report.

The operator reported that the state was in negotiations to contract out company for rate study.

There was no old business to be discussed at this time.

There was no new business.

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