

**MADE A PUBLIC NOTICE EBARB WATERWORKS DISTRICT
MINUTES FOR MEETING HELD ON JANUARY 12, 2023 @ 5:30 PM**

Ebarb Waterworks District held its regular monthly meeting on January 12, 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, and Robert Conyer. Pete Nugent was absent. Operator/Manager Gilbert Limon was also present.

Everyone said the pledge of allegiance.

Danny made a motion to approve the minutes of the 12/15/2022 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 pay all approved monthly bills. Danny seconded the motion. All were in favor. Motion passes.

The cpa report was looking very nice.

There was no attorney's report.

The president had nothing to at this time.

The operator reported he had the new state contract for a truck since they cancelled our last order. The price increased to \$56,024.54 for the same truck.

Danny made a motion to approve the purchase of \$56,024.54 on the state contract for a 2023 Ford truck from Courtesy For. Donald seconded the motion. All were in favor. Motion passes.

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

There was no new business.

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