

**MADE A PUBLIC NOTICE EBARB WATERWORKS DISTRICT
MINUTES FOR MEETING HELD ON JANUARY 13, 2022 @ 5:30 PM**

Ebarb Waterworks District held its regular monthly meeting on January 13, 2022, 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, and Robert Conyer. Donald Garcie and Pete Nugent were absent. Operator/Manager Gilbert Limon was also present.

Robert made a motion to approve the minutes of the 12/23/2021 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.

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

There was no attorney's report.

The president had nothing to report other than mentioning a meeting at the tourist commission office to be held next week.

The operator had nothing to say.

There was no old business currently.

There was no new business to be addressed.

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