

**MADE A PUBLIC NOTICE EBARB WATERWORKS DISTRICT  
MINUTES FOR MEETING HELD ON JUNE 23, 2022 @ 12:00 PM**

Ebarb Waterworks District held its regular monthly meeting on June 23, 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 6/6/22 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, but Tony reviewed the cell tower lease agreement and suggested that we get a certificate of insurance from them before signing.

The president had nothing to report at this time.

Gilbert reported that our auditors were nearly done with the audit, that we just needed to sign off on it and that they could send someone to present it to us if we wanted and the board agreed that was needed. He also gave a report on the water demand and issues over the holiday, including that we were pushing our well water this way to maintain due to some issues with the controls.

There was no old business currently.

There was no new business.

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