

**MADE A PUBLIC NOTICE EBARB WATERWORKS DISTRICT
MINUTES FOR MEETING HELD ON JUNE 06, 2022 @ 5:30 PM**

Ebarb Waterworks District held its regular monthly meeting on June 6, 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, Robert Conyer, Donald Garcie and Pete Nugent. Operator/Manager Gilbert Limon was also present.

Pete made a motion to approve the minutes of the 5/26/2022 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.

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

There was no attorney's report.

The president had nothing to report.

The operator reported that the lease for the cell tower was returned, and he sent it to both our engineer and attorney to look over and we were waiting for them to tell us what they thought before moving forward with it.

Old business being discussed was the requirements for the system improvement plan money we are getting has been met and we are approved for the money now.

There was no new business.

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