

MADE A PUBLIC NOTICE EBARB WATERWORKS DISTRICT

MINUTES FOR MEETING HELD ON MAY 9, 2019

Ebarb Waterworks District held its regular monthly meeting on May 9, 2019 at 5:30 P.M. at the office on hwy 191. President, P.M. Woods called the meeting to order. Members present were P.M. Woods, Benny Garcie, Pete Nugent, and Robert Conyer. Donald Garcie was absent. Gilbert Limon, Operator/Manager, was also present.

Benny made a motion to approve the minutes of the April 11, 2019 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.

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

The cpa went over the financial report with the board and said it was a very positive report and our finances are in good order.

The attorney reported the land purchase paperwork was complete and PM signed the papers to finalize the purchase.

The president had nothing to report at this time.

The operator reported that Diamond M Lawn Service submitted their certificate of liability insurance and it was all in order. He said the next thing on our repair list would be the 6" line at Rebecca's crossing.

There was no old business that could be completed at this time.

There was no new business.

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