

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

Ebarb Waterworks District held its regular monthly meeting on November 23, 2022, at 12:00 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. Pete Nugent was absent. Operator/Manager Gilbert Limon was present as well.

The Pledge of Allegiance was recited.

Robert made a motion to approve the minutes of the 11/10/2022 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.

There was no attorney's report.

The president had nothing to report.

The operator reported that the bore by Meshell's was completed but we still had to tie it into the line. He also reported that we received our first payment on the tower lease and the board discussed what account to put that in. They decided we would create a designated building fund for those payments to be deposited into only.

There was no old business to be discussed.

There was no new business to be discussed.

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