

**MADE A PUBLIC NOTICE EBARB WATERWORKS DISTRICT
MINUTES FOR MEETING HELD ON NOVEMBER 10, 2022 @ 5:30 PM**

Ebarb Waterworks District held its regular monthly meeting on November 10, 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, Donald Garcie, and Pete Nugent. Robert Conyer was absent. Operator/Manager Gilbert Limon was also present.

Everyone said the pledge of allegiance.

Pete made a motion to approve the minutes of the 10/27/2022 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.

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 other than changing the date of the next few meetings. The next meeting will be on November 23rd instead of November 24th. The first meeting of December will be on December 7th instead of December 8th and the second meeting of December will be moved to December 15th at Billy Bs in Mansfield at 5 pm.

The operator reported that the tank inspections are due and presented bids for that.

Donald made a motion to accept the \$5,180.00 bid from US Underwater to perform all the tank inspections. Pete seconded that motion. All were in favor. Motion passes.

The only old business was to sign the original payment request/approval from the engineer and send it back, as there had been some delay due to them being signed in the wrong place by the engineer the first and second time.

There was no new business.

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