

**MADE A PUBLIC NOTICE EBARB WATERWORKS DISTRICT
MINUTES FOR MEETING HELD ON NOVEMBER 22, 2021 @ 12:00 PM**

Ebarb Waterworks District held its regular monthly meeting on November 22, 2021, at 12:00 P.M. 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. Operator/Manager Gilberto Limon was also present.

Danny made a motion to approve the minutes of the 11/10/2021 regular meeting and Robert seconded the motion. All were in favor. Motion passes.

Guest was Ethan Armstrong. He submitted his resume to the board for employment and they interviewed him.

Danny made a motion to hire Ethan Armstrong at \$12.00/hr. Robert seconded the motion. All were in favor. Motion passes.

There was no reason to amend the agenda.

There was no attorney's report.

The president reported the conference went well and talked about the award nominations and all the things that took place.

Gilbert reported that we were still in discussions with the cell tower people and that so far, we had only received one bid in the mail on the truck.

There was no old business currently.

The only new business was to discuss looking for a new truck on the state contract, we will get information on that and bring it to the next meeting because its going to take a long time to get built when we do order one.

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