

**MADE PUBLIC NOTICE
EBARB WATERWORKS DISTRICT
MINUTES FOR SPECIAL MEETING HELD ON October 18, 2018 AT 12:00 pm**

Ebarb Waterworks District held a special call meeting on October 18, 2018 at 12:00 pm at Fisherman's Galley. P. M. Woods called the meeting to order. Members present were P.M. Woods, Donald Garcie, and Benny Garcie, Robert Conyer and Peter Nugent were absent. Operator/Manager, Gilbert Limon was also present.

Guests: Malcolm Franks and Richard Leonard from South Toledo Water

Discussion about a lease of the 12" line to South Toledo Water.

The board discussed the matter to move forward with a 99 year lease @ \$5.00 month and other considerations. Attorney will type up the resolution for us to present at the next regular meeting on November 8, 2018.

Benny made a motion to move forward with this agreement and Donald seconded the motion. All were in favor. Motion passes.

Donald made a motion to adjourn the meeting. Benny seconded the motion. All were in favor. Meeting was adjourned.