MADE PUBLIC NOTICE EBARB WATERWORKS DISTRICT MINUTES FOR SPECIAL MEETING HELD ON October 30, 2019 AT 5:30 pm

Ebarb Waterworks District held a special call meeting on October 30, 2019 at 5:30 pm at Ebarb Waterworks Office 23387 Hwy 191 Zwolle LA 71486. P. M. Woods called the meeting to order. Members present were P.M. Woods, Donald Garcie, Benny Garcie and Robert Conyer. Peter Nugent were absent. Operator/Manager, Gilbert Limon was also present.

Discussion was about a truck purchase from state contract.

The board discussed the matter and decided to move forward with the purchase of a Ford F-450 with gooseneck body. They agreed to pay off the 2017 Dodge Ram and then finance the new truck using Sabine State Bank.

Donald made a motion for a resolution to purchase the Ford F-450 from the state contract as a lease purchase agreement from Sabine State Bank and Robert seconded the motion. All were in favor. Motion passes.

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