

**MADE PUBLIC NOTICE
EBARB WATERWORKS DISTRICT
MINUTES FOR SPECIAL MEETING HELD ON AUGUST 27, 2018 AT 10:00 AM**

Ebarb Waterworks District held a special call meeting on August 27, 2018 at 10:00 am at their office on Hwy 191. P. M. Woods called the meeting to order. Members present were P.M. Woods, Donald Garcie, and Pete Nugent, Benny Garcie. Robert Conyer was absent. Operator/Manager, Gilbert Limon was also present.

There was no reason to amend the agenda.

The only guest was Chad Robinson with vanguard utility services.

The board reviewed the bids for electronic meters. The only bid received was from Vanguard utility services. Benny made a motion to accept the bid presented by Vanguard utility services. Pete seconded the motion. All were in favor. Motion passes.

The contract will be presented to the board at the next regular meeting.

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