MADE PUBLIC NOTICE EBARB WATERWORKS DISTRICT MINUTES FOR SPECIAL MEETING HELD ON DECEMBER 15, 2020 AT 11:00 AM.

Ebarb Waterworks District held a special call meeting on December 15, 2020 at 11:00 am at their office on hwy 191. P. M. Woods called the meeting to order. Members present were P.M. Woods, Donald Garcie, Danny Lopez, Robert Conyer, and Pete Nugent. Operator/Manager, Gilbert Limon was also present.

Danny informed the board he spoke with Mrs. Darlene Ezernack about purchasing the property and she was agreeable to selling to us. There was discussion about what we need to do to move forward with this. Everyone was in agreement and we will get with our engineer and our attorney to get the stuff started to draw it up.

Pete made a motion to begin work required to begin the process of the purchase of the property from Darlene Ezernack for \$10,000.00/acre and Robert seconded the motion. All were in favor. Motion passes.

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