

MADE PUBLIC NOTICE
EBARB WATERWORKS DISTRICT
MINUTES FOR SPECIAL MEETING HELD ON NOVEMBER 25, 2019 AT 12:00 PM

Ebarb Waterworks District held a special call meeting on November 25, 2019 at 12:00 pm at their office on Hwy 191. P. M. Woods called the meeting to order. Members present were P.M. Woods, Donald Garcie, Pete Nugent, Benny Garcie, and Robert Conyer. Operator/Manager, Gilbert Limon was also present.

The board discussed having their salaries raised and what they needed to do to accomplish that.

Pete made a motion for Tony Tillman to write a letter for Mr. Schammerhorn to present to have the board salaries raised from \$60 per meeting to \$100 per meeting.

The board discussed the CWEF application for 2019. It had to be turned in by December 5, 2019 and we needed one more support letter.

Pete made a motion that Tony Tillman prepare a resolution for us to proceed with the CWEF application and Benny seconded the motion. All were in favor. Motion passes.

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