

Board of Directors Meeting
February 24, 2026

Present: Kathy Dodd, Alex Rossler, Janette Simons, John Harris, Nanci Essary, Steve Farabaugh and Debbie Taylor.

Guests: Bobby Simons

Call to Order: Open Meeting convened at 5:54 pm. President Dodd presiding.

Public Comments: None

Review and Approve Minutes from previous meeting: Vice-President Rossler made a motion to accept the minutes of the February 3, 2026, meeting. Director Harris seconded. All approved. Motion carried.

2025 Financial Audit: Debbie Taylor with MCPA, PC presented the 2025 Financial Audit. Secretary Simons made a motion to approve and accept the audit as presented. Vice-President Rossler seconded. All approved. Motion carried.

Order of Cancellation: Nanci presented the Certification of Unopposed Candidates. Vice-President Rossler made a motion to accept the Certification of Unopposed Candidates for Kathy Dodd and Jay Schneckel and approve the Order of Cancellation for the General Election being held on May 2, 2026. Secretary Simons seconded. All approved. Motion carried.

Engineer Updates: Steve Farabaugh with AtkinsRealis Engineering updated the board on the CR 305 Pump Station project and the TXDOT relocation project at CR 305 and FM 148.

Executive Session: Director Harris made a motion to close the regular meeting at 7:06pm. Vice-President Rossler seconded. All approved. Motion carried.

Open Meeting: Vice-President Rossler made a motion to leave closed session and resume the open meeting at 7:34pm. Director Harris seconded. All approved. Motion carried.

The board authorized professional services engagement with Terrill & Waldrop.

Secretary Simons made a motion to accept the manager's reports. Director Harris seconded. All approved. Motion carried.

The board reviewed and signed off on the bank statement.

Vice-President Rossler made a motion to adjourn the meeting at 7:51 pm. Secretary Simons seconded. All approved. Motion carried.



President, Kathy Dodd



Secretary/Treasurer, Janette Simons