

Board of Directors Meeting

June 23, 2026

Present: Kathy Dodd, Alex Rossler, Janette Simons, John Harris, Jay Schenkel and Nanci Essary

Guests: Bobby Simons

Call to Order: Open Meeting convened at 5:55 pm. President Dodd presiding.

Public Comments: None

Review and Approve Minutes from previous meeting: Director Harris made a motion to accept the minutes of the May 26, 2026, meeting. Secretary Simons seconded. All approved. Motion carried.

Approve and Adopt Resolution 2026-001: Director Schenkel made a motion to Approve and Adopt Resolution 2026-001, Application Filing and Authorized Representative Resolution, seeking financial assistance from Texas Water Development Board, Water Supply and Infrastructure Grant Program. Secretary Simons seconded. All approved. Motion carried.

Revised District Service Policy and Rate Order: Tabled

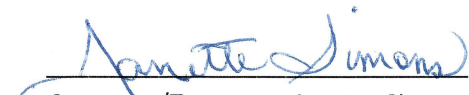
Secretary Simons made a motion to accept the manager's reports. Director Schenkel seconded. All approved. Motion carried.

The board reviewed and signed off on the bank statement.

President Dodd made a motion to adjourn the meeting at 7:49 pm. Director Schenkel seconded. All approved. Motion carried.



President, Kathy Dodd



Secretary/Treasurer, Janette Simons