Board of Directors Meeting
July 28, 2026

Present: Kathy Dodd, Alex Rossler, Janette Simons, Jay Schenkel and Nanci Essary
Guests: Bobby Simons, Tom Rogers

Call to Order: Open Meeting convened at 5:57 pm. President Dodd presiding.

Public Comments: None

Review and Approve Minutes from previous meeting: Secretary Simons made a motion to accept the minutes of the June 23, 2026, meeting. Vice-President Rossler seconded. All approved. Motion carried.

Public Comments from Tom Rogers: Mr. Rogers addressed the Board regarding his concerns with the District's easement requirements for new service applications. Mr. Rogers, acting as an agent for Bar WR Ranches, discussed a property fronting CR 283 and FM 987 that is currently subject to two existing easements. He stated that his client would be willing to grant a new easement if the District released the existing easements and the new easement specifically identified the location of the water line in order to limit the area of the property subject to the easement.
Nanci explained that, because the matter was not posted as an agenda item, the Board was unable to discuss or take action on the issue. She advised that the Board would consult with the District's attorney for guidance regarding the easement matter.

Revised District Service Policy and Rate Order: Nanci explained that revisions to the District's Service Policy were still in progress and that the document would also require final formatting and the addition of a table of contents. She stated, however, that the proposed water rates, fees, and charges had been completed and were ready for the Board's review. Rather than delay consideration of those items until the entire Service Policy was finalized, the Board could review and approve the proposed rates, fees, and charges separately so that the required customer notices could be distributed in advance of their proposed effective date.

Secretary Simons made a motion to close the open session at 6:57pm to consult with the District's attorney under Section 551.071 and Section 551.072, deliberations regarding real property. Vice-President Rossler seconded. All approved. Motion carried.

Vice-President Rossler made a motion to resume the open session at 7:28pm. Secretary Simons seconded. All approved. Motion carried.

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.

Vice-President Rossler made a motion to adjourn the meeting at 7:53 pm. Director Schenkel seconded. All approved. Motion carried.

Kathy Dodd
President, Kathy Dodd

Janette Simons
Secretary/Treasurer, Janette Simons