

Ben Wheeler Water Supply Corporation
Minutes of the Monthly Meeting of the Board of Directors
February 19, 2024
4:00 PM

Location of Meeting:

Ben Wheeler Water Supply Corporation
5461 FM 858
Ben Wheeler, TX 75754

Present at Meeting:

Charles Hettinger	John Ridgeway
Gary Jones	Omar Steifer
James McGehee	Jerry Holcomb
Chuck Partney	Jared Rumbo
Rob Chambers	Allen Wheeler- General Manager

The regular meeting of the Board of Directors of Ben Wheeler Water Supply Corporation was called to order at 4:00 PM on February 19, 2024 at Ben Wheeler Water Supply Corporation by Charles Hettinger.

Approval of Agenda

The agenda for the meeting was distributed and unanimously approved.

Review of Previous Minutes

The minutes of the previous meeting were reviewed and unanimously approved. John Ridgeway made 1st motion to approve and Gary Jones made 2nd motion.

Consideration of Open Issues

1. President's Report
NO ACTION
2. Financial Report
Discuss invoicing line breaks by fiber optic

Purchases:

New 2024 1 ton Chevy truck flat bed

Bank Modifications:

Deposit convenience (NOT YET VOTED)

3. Operation Report
New office clerk hired (Serrena Galvan)
4. Director Report
NO ACTION
5. Public Participation
John Cutts was present, no comments

FUTURE AGENDA: JERRY, OMAR, AND DALYN TO BE VOTER/ BALLET COMMITTEE
FIRST MOTION JAMES MCGEHEE SECOND MOTION JOHN RIDGEWAY, ALL IN FAVOR

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The meeting was adjourned at 5:07 PM by Jerry Holcomb 2nd by Gary Jones
Minutes submitted by: Omar Steifer

The next meeting will be held at 4:00 PM on March 18, 2024
Ben Wheeler Water Supply Corporation
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