

Ben Wheeler Water Supply Corporation
Minutes of the Monthly Meeting of the Board of Directors
July 21, 2025
3:00 PM

Location of Meeting:

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

Present at Meeting:

Chuck Partney
Gary Jones
James McGehee
Jackie Mantsch

Jared Rumbo
Jerry Holcomb

Allen Wheeler
Dalyn Blotz

The regular meeting of the Board of Directors of Ben Wheeler Water Supply Corporation was called to order at 3:02 PM on May 23, 2025, at Ben Wheeler Water Supply Corporation by Chuck Partney.

Approval of Agenda

The agenda for the meeting was distributed and unanimously approved. 1st motion made by Jerry Holcomb and seconded by Jared Rumbo.
Unanimously all in favor

Review of Previous Minutes

The minutes of the previous meeting were reviewed and unanimously approved.
Jared Rumbo made 1st motion to approve; Jackie Mantsch made 2nd motion.
Unanimously all in favor

Approval of Financials

The financials were reviewed and approved. 1st motion made by Jerry Holcomb 2nd Jared Rumbo.
Unanimously all in favor

Public Participation- None

Discussions

- Serrena Galvan is filling full time clerk position.
- Started line extension on CR 4912

The meeting was adjourned at 3:25 PM.
1ST motion Jerry Holcomb; 2nd Jared Rumbo
Minutes submitted by: Dalyn Blotz

The next meeting will be held at:
Ben Wheeler Water Supply Corporation
on Aug 18, 2025 at 3:00pm