Meeting Location:

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

Directors Present:

- Chuck Partney
- Gary Jones
- James McGehee
- John Ridgway
- Omar Stiefer
- Jackie Mantsch

Employees Present:

- Allen Wheeler
- Dalyn Blotz
- Serrena Galvan

Call to Order

The regular meeting of the Board of Directors of the Ben Wheeler Water Supply Corporation was called to order at 3:08 PM by President Chuck Partney.

Approval of Agenda

The agenda for the meeting was distributed and unanimously approved.

Motion: John Ridgway Second: Jackie Mantsch

Vote: Unanimously approved

Review and Approval of Previous Minutes

The minutes of the previous meeting were reviewed and unanimously approved.

Motion: John Ridgway Second: Gary Jones

Vote: Unanimously approved

Approval of Financials

The financial statements were reviewed and approved as presented.

Motion: John Ridgway Second: Jackie Mantsch

Vote: Unanimously approved

Public Participation

None.

Discussions

Budget: Tabled for further discussion.

• Addition of Allen to Replacement Account: Reviewed and unanimously approved.

Motion: James McGehee Second: John Ridgway

• Authorization for Dalyn to Transfer Funds Between Bank Accounts: Reviewed and

unanimously approved.

Motion: James McGehee
Second: Jackie Mantsch

Approval of 90 Days Paid Maternity Leave for Dalyn: Reviewed and unanimously approved.

Motion: James McGehee Second: John Ridgway

Manager's Report

- Allen presented the survey for the new property located at FM 1995 and VZCR 4517.
- Allen also presented the budget, which was tabled for future review.

Adjournment

The meeting was adjourned at 4:03 PM.

Motion: Gary Jones Second: Jackie Mantsch

Minutes Submitted by:

Dalyn Blotz

Next Meeting: Ben Wheeler Water Supply Corporation November 17, 2025 – 3:00 PM