BEN WHEELER WATER SUPPLY CORPORATION
Minutes of the Monthly Meeting of the Board of Directors
October 20, 2025 – 3:00 PM

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