

BEN WHEELER WATER SUPPLY CORPORATION
Minutes of the Monthly Meeting of the Board of Directors
January 19, 2026 – 3:00 PM

Meeting Location:

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

Directors Present:

Chuck Partney
Gary Jones
Omar Stiefer
James McGehee
John Ridgway
Jerry Holcomb
Jackie Mantsch
Brian Plunk
Jared Rumbo

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 3:01 PM by President Chuck Partney.

Approval of Agenda

The agenda for the meeting was distributed and unanimously approved.

Motion: John Ridgway
Second: Gary Jones
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 Ridway

Second: Jared Rumbo

Vote: Unanimously approved

Public Participation

None.

Agenda/Discussions

- Approved Eric getting a Austin Bank debit card with \$500 limit

Motion: Jackie Mantsch

Second: Jerry Holcomb

Vote: Unanimously approved

- Approved excavator payoff of \$26,205.52

Motion: Jerry Holcomb

Second: Jackie Mantsch

Vote: Unanimously approved

- Approved Resolution of the Board of Directors for New Well Site (Chuck Partney)

- Discussed sewer system (No votes)

- Discussed new well site at 1995/4517 (closing date 02/12/26)

Manager's Report

- None

Adjournment: The meeting was adjourned at 4:05 PM.

Motion: Gary Jones

Second: Brian Plunk

Minutes Submitted by:

Dalyn Blotz

Next Meeting will be held at:

Ben Wheeler Water Supply Corp.

5461 FM 858 Ben Wheeler, Tx. 75754

February 16, 2026 – 3:00 PM