

Board Meeting Notes from February 17, 2026

Meeting called to order at 1840 hrs

Board Members Present

Erik Krause, Garner Edwards, Farhad Madani, Jeff Mayes

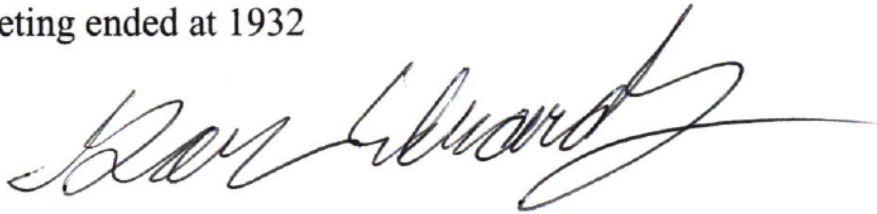
DPWSC Operators Present

Cliff Farmer

- No Public Speakers
 - Water Board was contacted by a private company regarding the installation of fiber optics. If granted by the HOA, they would be overhead lines, no digging
- Board approved the January minutes
- All water systems are running within norms, water testing was good
- Water restrictions remain in Level 2
- Office was flooded during the freeze, toilet water line damaged and office floors flooded and drywall wall damage. Damage was repaired, new drywall installed and it was authorized by the Board to look into floor replacement with a \$2k limit
- No updates from Ryan Brooke other than they did hire a water pumping company to get the numbers we requested as well as updated water quality report
- Subeca meters – no other meters had been installed. Additional meters will be installed this week
- Much smaller list of delinquent water bills, notices sent out. Two accounts scheduled for shut off on March 3, 2026
- Budget Review showed increases from the previous year. All accounts are doing well
- Water loss continues to be the same in the Boulderwood area. No leaks were found. Cliff will work on determining why the water loss remains the same month to month

- Board approved Reynolds & Frank PC for our taxes and TCEQ audit. Board may consider finding a new CPA in the future
- Time sheets reviewed and completed
- Valve replacement for the Glasscock/Huling Bend area is still waiting to be done. The contracted company was busy but claimed they will provide a start date next week and provide us with three to four days to notify residents of water shut down
- No Water Board application received

Meeting ended at 1932

A handwritten signature in black ink, appearing to read "Ray Howard". The signature is fluid and cursive, with a long horizontal stroke extending to the right.