

DPWSC Mins - 3/10/26

Attendance: Garner, Jeff, Eric, Farhad, Cliff

6:33 Call to Order Garner

Minutes of last meeting postponed

Exec Minutes approved Mayes/Farhad

Check on Delinquent accounts, none posted

No public Mtg, No Ryan Brooke

All good on water operations report

Could go to Stage 2, opted for no, Cliff, neck and back injury (but not from here, limited work scope, Boulderwood 8% less per week, ~ about 16,200 per month if extended out, Valve replacement company working a job in Pflugerville might be two weeks out, discussed hiring a different contractor, board approved Tuttle, will get on calendar, Plant #4, Behind 100 DFT, need to confirm survey is correct for easement on new plant location

Office repairs should be done this week

Outside wall, drywall will need to be replaced $\frac{1}{3}$ way up, texture/paint office the same, floor should be done next week,

Subbecca report given, will need a repeater in some areas

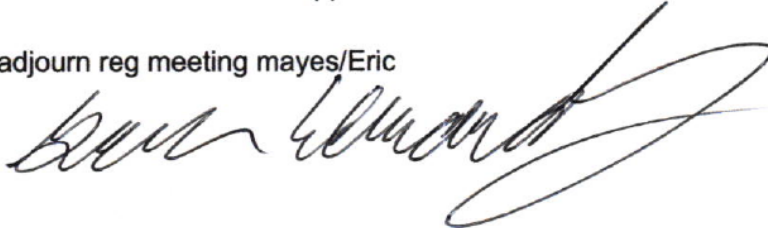
Financial report reviewed and approved - Jeff/Eric

Time sheets good

Auditor $\frac{1}{3}$ done

No additional board member applications

7:01 adjourn reg meeting mayes/Eric

A handwritten signature in black ink, appearing to read "Eric Mayes", is written over the text of the meeting adjournment. The signature is fluid and cursive, with a large loop at the end.