

LGRVR Water Supply Corporation

Board Meeting Minutes

November 17, 2025

Board members present: John Repp, Eddie Myers, Bob Marshall, Don McClure, Keith Callahan, Gail Brawner, and Greg Petrey.

Members joining by phone: None

Members absent: None

The meeting was called to order by President Eddie Myers at 6:31PM.

The president recognized our visitors; Jerry Ketchum, Margaret Marshall, Donna Coates, Charles Huey, Barbara Huey, Sara Petrey, and Penny Repp.

John Repp made a motion to approve June 17, 2025, and July 7, 2025, minutes as presented. Don McClure seconded the motion. Motion passed unanimously.

Gail Brawner made a motion to accept the September 30, 2025, financial statements as presented. Keith Callahan seconded the motion. Motion passed unanimously.

Don McClure made a motion to approve the 2026 Annual Budget as presented. Keith Callahan seconded the motion. Motion passed unanimously.

Keith Callahan made a motion to approve the President (Eddie Myers), Vice-President (Gail Brawner) and Secretary/Treasurer (Greg Petrey) as signatories at SouthState Bank. Don McClure seconded the motion. Motion Passed Unanimously.

Greg Petrey reported that Deborah & Leon Surbaugh, Jerry and Deanna Garland, Joel and Cindy Timms, Ann Achaich, J&L Land Group, LLC, and James Cusack (Pinto Ln) are new members of the Water Supply Corporation.

Greg Petrey made a motion on behalf of the Credentials Committee that the Annual Meeting be held on February 21, 2026, and that the application for membership be approved as presented. Motion was seconded by Don McClure

Greg Petrey reported to the board that during the last legislative session, thirty-six bills were being monitored by the Texas Rural Water Association. Many of those did not pass. Greg reported that there are four bills that passed and will have an impact on the corporation. HB1522 changed meeting posting requirements from 72 hours to three business days; HB4214 requires that the corporation register a point of contact for public records requests; HB4219 changed several provisions concerning open records

requests; and, SB1062 updated the requirements for posting required legal notices in online only newspapers.

Don McClure made a motion to approve the use of the corporation's property north of the sewer plant for leaf disposal and approve the guidelines as presented. Keith Callahan seconded the motion. Motion passed unanimously.

A brief discussion was held concerning salvaged materials stored on the sewer plant property. After discussion, Bob Marshall will take the lead in recycling and disposing of any scrap materials. Jerry Ketchum also suggested contacting Scappy's Scrap Metal (817-578-5510) who has picked up material in the park previously. Bob will contact him too.

Greg Petrey reported on MuniBilling's online transaction processing transition. Greg reported that the transition seemed to be going well. Greg also reported that if needed, he would set up a time to assist anyone having difficulty.

Item 12, Zero Turn mower purchase was withdrawn

Don McClure reported on the need for surge protection at the wastewater treatment plant and well site. Don noted that hard costs were not available, but each would likely cost under \$2,000. Bob Marshall made a motion to approve the purchase and installation of surge protection at the lift station and water well. John Repp seconded the motion. Motion passed unanimously.

Greg Petrey reported that he has not been able to schedule a meeting with Texas Rural Water Association for our rate study.

Several items were mentioned during other business, but no action was taken. Don suggested that we explore fine tuning the VFD's at the sewer plant. Eddie asked if the insulation around the wellhead had been secured (it was done the day before). He also mentioned securing a permit to help facilitate drainage on the Oncor property. Bob Marshall offered to pay half the permit fee. Keith Callahan requested that his meter be changed due to reading discrepancies (Billy was contacted next day). Discussion was also held concerning repairing/replacing the fence around the sewer plant.

A concern was also expressed about children crossing the sewer plant property. Gail offered to discuss the matter with the appropriate individuals.

The next regular meeting will be held on January 12, 2026.

Following a motion by Bob Marshall and a second by Gail Brawner, the meeting was adjourned at 7:39PM.

Respectfully Submitted,

*Original Signed By:
Greg Petrey*

Greg Petrey, Secretary/Treasurer