

Minutes December 27, 2024 Pecan Valley RWD Board Special Budget Meeting

Board Chairman, Jim Hampshire, called the meeting to order at 6:00 PM.

Roll Call: Ed Hewett, Leighton Duitsman, Bill Malone, Jim Hampshire present. Jeff Ewing absent. Also present was Jack Outhier, RWD Manager.

Bill made the motion, Leighton seconded, that the Board go into Executive Session to discuss the Budget for 2025. Ed aye, Leighton aye, Bill aye, Jim aye. The Board went into Executive Session at 6:02 PM.

Jeff Ewing arrived at 6:35 PM.

Bill made the motion, seconded by Ed, to return to Open Meeting. Ed aye, Jeff aye, Leighton aye, Bill aye, Jim aye. Board returned to Open Meeting at 6:40 PM.

Bill made the motion, Ed seconded, to approve the 2025 Budget as presented pending EOY #s on 2024 Expenses. Ed aye, Jeff aye, Leighton aye, Bill aye, Jim aye. Motion carried.

Bill made the motion, seconded by Ed, to adjourn the meeting. Ed aye, Jeff aye, Leighton aye, Bill aye, Jim aye. Meeting adjourned at 6:42 PM.