

Minutes, Pecan Valley RWD, Board of Directors, Special Meeting, January 16, 2024

Jim Hampshire, Chairman, called the meeting to order at 7:00 PM.

Roll Call: Jeff Ewing present, Ed Hewett present, Leighton Duitsman present, Bill Malone present, and Jim Hampshire present.. Also present, Jack Outhier, District Manager. Jim declared a quorum.

Old Business: (continuation of items from January 9, 2024, Board Meeting)

- A. Approval of Policies specified in the Audit.** Jeff made motion, Ed seconded, that approve all the policies with the addendum specified to Compensatory Time policy. Jeff aye, Ed aye, Leighton aye, Bill aye, Jim aye. Motion carried.
- B. Approval of 2024 Budget for presentation at the Annual Members' Meeting.** Ed made motion, Bill seconded that the 2024 Budget be adopted as revised to show ~6% increase in water rates and 9% sewer rate increase. Jeff aye, Ed aye, Leighton abstained, Bill aye, Jim aye. Motion carried.
- C. Approval of Agenda and attachments for packet for Annual Members' Meeting.** Bill made the motion, Leighton seconded, that the Agenda and packet for distribution at the Annual Meeting be approved, with change of Annual Meeting to show last Thursday in April. Jeff aye, Ed aye, Leighton aye, Bill aye, Jim aye.

Had discussion regarding who presents what and how it is to be presented at the Annual Members' Meeting.

Adjournment: Jeff made motion to adjourn. Adjourned at 7:23 PM.