

## **Minutes, Pecan Valley RWD, Board of Directors, March 12, 2024**

Jim Hampshire, Chairman, called the meeting to order at 7:10 PM after having waited to see if Jeff Ewing would show up as no one had heard from him.

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

**Minutes:** Ed moved that the minutes from February 13, 2024 be approved as presented. Leighton seconded the motion. Ed aye, Leighton aye, Jim aye. Motion carried.

**Financial Report:** Jack presented the Financial Report as Bill was absent due to surgery. Ed moved, Leighton seconded, that the financial report be tabled. Ed aye, Leighton aye, Jim aye. Motion carried.

### **Manager's Report:**

- Status of lawsuit against Hilliary Communications. Jack had accepted a settlement, promise of full payment, and had the case struck from the Court docket.
- Jack explained how the new rates impacted the demographic model we used to establish representation on the board. (% of income became even further weighted toward PV South with 77% of income coming from them)

### **Old Business:**

- A. Discussed need to change term served by Board Members to April as Annual Members' Meeting is now in April. Ed made motion, seconded by Leighton, to change the term of Board members to April to sync with new Annual Member's Meeting date and Election of Board of Directors. Ed aye, Leighton aye, Jim aye. Motion carried.
- B. Discussed need to change Board's date for the election of officers each year. Currently the Board officers are elected in December of each year. Ed moved, Leighton seconded, that Officers of the Board shall be elected in December of each year as currently done. Ed aye, Leighton aye, Jim aye. Motion carried.

### **New Business:**

- A. Discussion regarding hiring temporary and summer help. Ed made motion, Leighton seconded, that Jack be authorized to

**Unforeseen New Business:** None

**Adjournment:** Ed made motion to adjourn. Adjourned at 7:40 PM.