

B & B Water Supply Corporation
Minutes for Board of Directors Meeting April 15, 2025

Date: April 15, 2025

Time: 6 PM

Place: Lone Star Cowboy Church
4495 TX-22
Corsicana, TX 75110

Acceptance of Minutes from March 18, 2025 **accepted and passed.**

Acceptance of Treasurers Report, **accepted and passed.**

Managers' Report: **Gregg Rodriguez gave at detail report to the members about leaks , work orders, TCEQ violations addressed, 45th street station, and other outstanding issues.**

1. B & B WSC election of board member.
Elections were held for new board members.
Elected to the board was
Randall Scott with 40 votes
Jim Standlee with 25 votes
Board approved and excepted the votes
2. New formed board selects officers.
 - a. In accordance with Texas Government Code 551 for Executive Sessions, the Board reserves the right to adjourn into executive session.
Postpone till Jim Standlee is back in town.
3. Board reconvenes.
4. In accordance with Section 551.007 of the Texas Government Code Public comment period is open.
 - a. **Response by Board:** The Board welcomes public input and will take note of all public comments it receives at a meeting. The Board may ask questions and engage in dialogue about public comments regarding items on the agenda. For public comments regarding items not on the agenda, the requirements of the Texas Open Meetings Act (Tex. Gov. Code Ch 551) prevent the Booard from engaging in a dialogue but allows the Board to provide statements of factual information or

recite existing policy in response to an inquiry. For public comments on agenda items, speakers will be allotted 3 minutes, and for none agenda items 2 mins.

Jennifer Standlee read a letter she had written asking to extend the deadline for voting 60 days. The board voted to deny this request. Motion denied and passed. Ms. Sigler spoke to the member and public about the denial of her water meter and has filed a complaint with the Texas Public Utilities Commission.

5. Board member comments Randall Scott gave an updated of issues that need to be addressed, college property, TCEQ updated

1. Adjourn. 8:43 pm