

**B & B Water Supply Corporation**  
**Minutes for Board of Directors Meeting June 17, 2025**

Date: June 17, 2025

Time: 6 PM

Place: Lone Star Cowboy Church

4495 TX-22

Corsicana, TX 75110

Call to order, roll call of directors present were Randall Scott, LuAnn Brown, Larry Boswell, Randy Bugher, Jim Standlee

Approve Minutes from May 20, 2025, board meeting, **Approved as written**

Acceptance of Treasurers Report, **Accepted**

1. Public comment.
  - a. In accordance with Section 551.007 of the Texas Government Code Public comment period is open. **No one signed up to speak at this meeting**

**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 w of the Texas Open Meetings Act (Tex. Gov. Code Ch 551) prevents the Board 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.

2. Contract for water service from City of Corsicana. **Motion was made to approve the new Water Contract with the City of Corsicana. Motion was seconded and approved.**

3. Company Guidance for financial. **Approved for implementation.**

4. Adjust date for “I walk the Line” leak reporting initiative. **Motion was made to change the date of the “Walk the Line” water leak initiative to October. Motion was seconded and approved.**

5. Public Utility Commission.

- a. Rate Study (Action Item) **Motion was made to accept the Public Utility Commissions suggestion to have a Water Rate Survey conducted by their contractor, at no cost to B & B WSC. Moton was seconded and approved.**

- b. CCN

- i. Informal determination by PUC on lines outside our legal CCN.
- ii. Capital Improvement fee for new meter service and tariff filing.

- (a) Board member assigned to review and provide recommendations  
**Jim Standlee appointed**
  - iii. Board review process for new service requests. **Motion was made to have all future applications for new water services be reviewed by the Board of Directors, with final approval to be made by the board. Motion was seconded and approved.**
  - iv. Use of CIP to cover part of customers cost for line upgrades. **Motion was made to use part of the CIP charge for new connections to off-set the members cost of distribution systems upgrades required to provide water service to the property. The off-set would be 50% of the customers cost not to exceed \$6,000.00. Motion was seconded and approved.**
- 6. College property update. **Final documents were submitted and awaiting title company's approval and setting closing date.**
- 7. Update of By-laws.
  - a. Assign Board member to review and make recommendations. **Larry Boswell was assigned to take this assignment**
- 8. Asset management update. **Randy Bugher**
- 9. Audit approval. **LuAnn Brown was assigned to work on this**
- 10. Manager/board reports: **Greg gave report**
- 11. Adjourn. **Adjourn at 7:45**

In accordance with Section 551 of the Texas Government Code the board reserves the right to go into executive session on any that meets section 551 requirements. **No Executive session required**