

B&B Water Supply Corporation
Minutes for Board of Directors Meeting

Date: February 24, 2026
Time 6:00PM
Place: Lone Star Cowboy Church
4495 HWY 22
Corsicana, TX 75110

Meeting called to order at 6:02pm. Board members present are Randall Scott, James (Jim) Standlee, Mark Shows, Larry Boswell, and Kasey McGraw

- 1) Accepted Minutes from previous month's meeting. Motion by Larry and second Randall
- 2) Approved Treasurer Report's checking account balances. Motion by Larry and second Jim.
- 3) Public Comment: Several members and non-members showed up at the board meeting asking questions and voicing concerns over various matters. The board listened and responded informally on various subjects but no formal decisions were made with any of the members or accounts.
- 4) Wire and Computer Fraud: Motion was made to purchase subscriptions to CFC Response and Solis for system protection. Also, Active Threat Hunting and Security Awareness Training for all employees. The cost approved was \$2,592 for the whole year. Motion by Kasey and second by Larry.
- 5) Policy Approvals, Reviews, and Updates: Discussed but no formal action taken.
 - a. Employee Handbook
 - b. Ethics
 - c. Road Safety
 - d. Hiring Policy
- 6) Budget: Approval of Increase Insurance Costs – Motion made to increase insurance cost by \$12,000 in the budget. Motion made by Randall and seconded by Larry
- 7) Board Member Comments: None
- 8) Manager Comments: None
- 9) Adjourn 7:25. Motion made by Larry and seconded by Randall



A handwritten signature in black ink, appearing to read "James Standlee".