

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

Date: January 20, 2026
Time 6:00PM
Place: Lone Star Cowboy Church
4495 HWY 22
Corsicana, TX 75110

Meeting called to order at 6pm. 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 Jim and second Larry
- 2) Approved Treasurer Report's checking account balances. Motion by Larry and second Jim.
- 3) 2025 Tax Filings. Encompass Business Solutions has a CPA that can do the tax returns for the business. President to check with Frank Marx or Philip Presley to do the secondary audit of financial records and the operating procedures. Motion made by Jim and second by Kasey
- 4) Discussed 2026 Budget: Need to add \$140,000 to the budget for the capital improvements in Barry. Motion made by Larry and second Mark
- 5) Wire Fraud: President recommends not pursuing any further insurance coverage or criminal charges for the money theft. No further action to be taken.
- 6) B&B WSC By-Laws: Discuss that state laws take precedence over B&B water by laws. Also talked about Merritts Board Member status for Randal Scott. No action taken
- 7) Water Service Connections: Discussed new policy for pulling dormant meters after 6 months and once pulled the member will have to pay to have new meter again. Policy to be updated.
- 8) Approved the purchase of 10 new cellular meters that can detect pressure and leaks as a pilot program to test their efficiency and cost savings. Motion made by Jim and second by Mark.
- 9) Executive Session 7:20PM: Accept Randall Scott's resignation and appoint James Standlee as new President. James will be added to checking accounts signature card for signing checks and conducting bank business. Motion made by Larry and second by Jim. End Executive Session at 7.35 pm
- 10) Regular Session 7.35. Motion made to adjourn. Motion made by Jim second by Larry.



Two handwritten signatures in blue ink. The first signature is "James Standlee" and the second is "Mark Shows".