

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

Date: March 17, 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) Presented Larry Boswell with gold water meter as a retirement gift. Also, gave Randall Scott a gift card for retirement.
- 2) Accepted Minutes from previous month's meeting. Motion by Randall and second Jim.
- 3) Approved Treasurer Report's checking account balances. Motion by Randall and second Kasey.
 - a. Water loss for the month was 25%. The target is closer to 15% water loss. The 25% water loss cost the company \$10,000 per month in water we bought but did not sell. If we can cut it to 12.5% that would save the company \$5,000 per month.
- 4) 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.
- 5) Pressure Tanks – Randall and Jim updated the board about new pressure tanks for Barry and on HWY 31. We are looking at a 6k gallon tank at Barry that would cost \$39,000. The 12k gallon pressure tank for HWY 31 would cost \$64,000.
- 6) Lawyer – Jim to visit with Terry Jacobson about being on retainer for legal advice and to review the bylaws for audit purposes.
- 7) Bylaws – Board reviewed and approved changes to Ethics Policy and Emeritus Status. Also incorporated that where our company bylaws are silent, we follow State law and if our bylaws conflict with State law we follow the State law. Approved by Mark/Larry.
- 8) Policies and Ethics – Board reviewed the following changes to policy and approved them. Mark/Larry.
 - a. Human Resources
 - b. Accident Policy
 - c. Application Process
 - d. Vehicle Maintenance
 - e. Work Orders

9) Engineer Report - Board reviewed initial recommendations for upgrades at the HWY 31 and HWY 22 locations. Board approved to engage engineering company to start formal engineering drawings and approved to spend up to \$45,000. Randall/Mark

10) Board Member Comments: None

11) Manager Comments: None

12) Adjourn 7:35. Motion made by Jim and seconded by Larry.



A handwritten signature in cursive script, appearing to read "J. Randall".