

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

Date: May 19, 2026  
Time 6:02PM  
Place: Lone Star Cowboy Church  
4495 HWY 22  
Corsicana, TX 75110

Annual Meeting called to order at 6:02pm. Board members present are James (Jim) Standlee, Mark Shows, Wade Butler, Wade Braly, Jimmy Prince, Doug Spain, and Kasey McGraw

- 1) Accepted Minutes from previous month's meeting. Motion by Doug and Second by Wade Braly
- 2) Approved Treasurer Report's checking account balances. Motion by Kasey and second Doug.
- 3) Director Report
- 4) Discussed second meter cost when finding a second house or business on one meter. No action was taken on this matter.
- 5) Discuss TCEQ violations and what is being done to fix the problem. Discussion was that hopefully TCEQ will give us more time as are waiting for an engineering report to determine the necessary steps to fix the problem.
- 6) Update on getting the IH45 pump station back in service. Discussed but no action taken.
- 7) Review new contract with Uni-Sol. Greg is wanting a new contract to confirm his continued employment for B&B. We reviewed the contract that had increases in cost per hour and equipment usage fees. Board decided to table the action until next meeting. Motion made by W Braly and second by Mark
- 8) Public Comment: Stephen Johnson came and told the board his objections to the significant cost of the second meter. He offered to pay \$2,000 for the second meter to resolve the problem. No formal action taken.
- 9) Determine meter cost for Marlan and Regina Frick. Discussed that they needed to sign the easement to allow B&B to install new 2 inch line as your not supposed to have meters on 1 inch water line. No formal action taken.
- 10) Board Member Comments: None
- 11) Managers Comments: None
- 12) Adjourn 7:25. Motion made by Doug and seconded by Wade Braly



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