

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

Date: June 9, 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 Braly, Jimmy Prince, Doug Spain, and Kasey McGraw

- 1) Accepted Minutes from previous month's meeting. Motion by Wade Braly and Second by Mark
- 2) Unisol Contract – Executive Session - Motion made by Wade Braly to deny acceptance of Greg's new contract he is offering for his services. Second by Pince.
- 3) 2nd Meter for houses with adjoining businesses
 - a. Mark made motion to offer reduced price for when 2nd meters are required for adjoining customer owned business. Second by Kasey
 - b. Mr. Prince made motion to charge \$6,500 for the 2nd meter in these situations. Second by Mark. Everyone was in favor except for Kasey and Wade Braly who voted against this motion.
- 4) Hiring Doug for new manager and replacing Greg –
 - a. Motion made by Mr. Prince to hire Doug for \$68,000 per year with start date of June 22nd. Second by Wade Braly
 - b. Motion included no overtime charged by Doug for after hour calls. He will trade comp time for overtime to save B&B money.
 - c. Motion also included Doug being able to drive a pick up home and paying him a cell phone allowance.
- 5) Board Member Comments: None
- 6) Managers Comments: None
- 7) Adjourn 7:00. Motion made by Wade Braly and seconded by Doug.



A handwritten signature in black ink, appearing to be "J. Standlee", written over a horizontal line.