

B & B Water Supply Corporation
Minutes for Board of Directors Meeting May 20, 2025

Date: May 20, 2025

Time: 6 PM

Place: Lone Star Cowboy Church
4495 TX-22
Corsicana, TX 75110

Members present for meeting, Randall Scott, LuAnn Brown, Larry Boswell, Jim Standlee. Start time is 6:01 pm

Acceptance of Minutes from April 15 and April 22, 2025, board meetings, **excepted and passed**

Acceptance of Treasurers Report, **excepted and passed**

1. In accordance with Section 551 of the Texas Government Code the board reserves the right to go into executive session. **No session required**
 - a. Directors
 - b. Personnel
 - c. Legal
2. Public comment.
 - a. In accordance with Section 551.007 of the Texas Government Code Public comment period is open. **No public comment**

Response by Board: The Board welcomes public input and will take note of all public comments it receives at a meeting. The Board may ask questions and engage in dialogue about public comments regarding items on the agenda. For public comments regarding items not on the agenda, the requirements of the Texas Open Meetings Act (Tex. Gov. Code Ch 551) prevent the Board from engaging in a dialogue but allows the Board to provide statements of factual information or recite existing policy in response to an inquiry. For public comments on agenda items, speakers will be allotted 3 minutes, and for none agenda items 2 mins.

3. Corporate policy for Finance. (No action required) **LuAnn will correct and present next meeting.**
4. "I walk the Line" leak reporting initiative. **Motion excepted and passed to pay \$20.00 per leak.**
5. TCEQ May 5th report. **(No action required)**
6. College property update. **(No action required)**
7. Adjourn at 6:54 pm

Randall Scott
5/20/25

