

Cego-Durango WSC

Regular Meeting of the Board of Directors

March 19, 2026

President	Tommy Smith - absent
Vice-President	Landon Hengst
Secretary	Matt Martin
Director	Cliff Emmons -absent
Director	John Martin
Director	Ralph Scott
Director	Tim Spencer - absent

Brandon Berry and Terri Whitley of BUC were also present.

Item 1: Call to Order

Meeting was called to order at 7:05 PM

Item 2: Recognition of Visitors

David Rogers, Matt Whitt, Aaron Atwood

Item 3: Public Comments

None

Item 4: Elect New Officers for the Board of Directors of the CDWSC

A motion was made by John Martin and seconded by Ralph Scott to elect the officers as following: Tommy Smith – President, Landon Hengst – Vice President, Matt Martin – Secretary. The motion passed unanimously.

Item 5: Review and Approve Minutes of Previous Board Meeting:

A motion was made by Matt Martin and seconded by Ralph Scott to approve the February 2026 minutes. The motion passed unanimously.

Item 6: Customer Issues

David Rogers requested leak relief. A motion was made by Matt Martin and seconded by Ralph Scott to approve the relief. Motion passed unanimously. Matt Whitt requested his meter be relocated. A motion was made by Matt Martin and seconded by Ralph Scott to approve the relocation. Motion passed unanimously. Aaron Atwood requested his

meter be relocated. A motion was made by Ralph Scott and seconded by Matt Martin to approve the relocation. Motion passed unanimously.

Item 7: Engineering Update

An update was given by Brandon Berry concerning the engineer's recommendation of the new well site location. Tommy Smith is working with landowners in the area to find a plot of land that can be purchased for the site.

Item 8: Old Business

John Martin brought up the installation of inline meters on the plant 1 distribution mains that was not done in February. No action has been taken by BUC thus far.

Item 9: New Business

The board of directors authorized the removal of all past board members and the addition of all current board members to be signers on the checking account at 1st National Bank of Hughes Springs. Past members to remove: Ned Reaux, James Michalak, Ricky Ward. Current board members: Tommy Smith, Landon Hengst, Garland Emmons II, John Martin, Ralph Scott, Tim Spencer, John Matthew Martin. A motion was made by Matt Martin and seconded by Ralph Scott to approve the decision. The motion passed unanimously.

Item 10: Review and Approve Payment of Monthly Bills

A motion was made by John Martin and seconded by Ralph Scott to approve and sign the checks for the bills presented.

Item 11: Water System Operations Report

A report was given by Brandon Berry highlighting the usage and loss, and financial statements for February 2026. A motion was made by Ralph Scott and seconded by John Martin to approve the report. The motion passed unanimously.

Item 12: Adjourn into Executive Session

No adjournment made.

Item 13: Reconvene into Public Session

No executive session initiated.

Item 14: Set Time and Date for the Monthly Board Meeting

April 21, 2026 at 5PM.

Item 15: Adjournment

A motion to adjourn was made by John Martin and seconded by Ralph Scott at 8:10 PM.
The motion passed unanimously.

Submitted by:  on March 23, 2026