

Cego-Durango WSC

Regular Meeting of the Board of Directors

January 20, 2026

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

Brandon Berry, Aaron Berry and Terri Whitley of BUC we also present.

Item 1: Call to Order

Meeting was called to order at 5PM

Item 2: Recognition of Visitors

Kyler Allen and Calli Chartrand of OEI were present.

Item 3: Public Comments

There were no public comments.

Item 4: Review and Approve Minutes of Previous Board Meeting:

A motion was made by Tommy Smith and seconded by Landon Hengst to approve the December 2025 minutes with two spelling corrections.

Item 5: Customer Issues

There were no customer issues.

Item 6A: Engineering Update

A discussion was held concerning the unwillingness of the landowner to sell property slated as the new proposed well site. The board engaged the engineer to take a better look at well site options to present at the next meeting.

Item 6B: Administrative Decisions

Terri Whitley with BUC presented PayClix as a new payment option. This decision was tabled until next meeting pending more information at next meeting.

A bulk mail permit was requested and it was approved with a motion by John Martin and seconded by Matt Martin.

Obtaining a bank card was approved with a motion by Landon Hengst and seconded by John Martin.

No action was taken concerning the purchase of a filing cabinet for the system records.

Item 7: Old Business

No action taken.

Item 8: New Business

New signature cards were needed at the First National Bank of Hughes Springs. A motion was made to take action by Matt Martin and seconded by John Martin. The board members present each signed a card.

Item 9: Review and Approve Payment of Monthly Bills

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

Item 10: Water System Operations Report

A report was given by Aaron Berry highlighting the usage and loss for December 2025. He also updated the board on the ongoing installation of VFD's at the pump stations and system repairs/maintenance.

Item 11: Question to the Board by BUC

No questions presented.

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 February 2026 Board Meeting

February 17, 2026 at 5PM.

Item 15: Adjournment

A motion to adjourn was made by Matt Martin and seconded by John Martin at 6:40 PM

Submitted by: \_\_\_\_\_ on January 30, 2026