ARMSTRONG BOARD OF DIRECTORS MEETING
JANUARY 6, 2026
BOARD OF DIRECTORS

Jerry Hawthorne-President
CELL: 254-947-5140

Bill Wheeler-V. President
HM: 254- 493-8637

Robert Gaines – Sec'y-Treas.
HM: 325-203-1065

Richard Voigtel
CELL: 254-913-7979

Michael Moon
CELL: 254-718-4232

EMPLOYEES

Billy J. Smith – Manager
Cell: 254-721-6505

Paula Weir – Office Secretary
Cell: 254-760-1997

Glenda Liles – Office Clerk
Cell: 254-657-2272

Board Attendance

	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec
Jerry Hawthorne	+											
Bill Wheeler	+											
Michael Moon	+											
Jimmy Callahan	x											
Tom Vitek	+											
Robert Gaines - CPA	+							-				
Richard Voigtel	+											

(+) present (x) absent (-) excused

1. Open Discussion with Members and Guests: None
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2. Discussion and approval of minutes of last meeting: Motion was made by Michael Moon and seconded by Bill Wheeler to approve the minutes from the December 9, 2025, meeting. All in favor - Yes

3. New Customers & Transfers:

   New Customers: None

   Transfers: Ely Stroud to Claud Skipper
   David Stonestreet to Bruce Leuthold Jr
   Jean Aiken to Marshall Stiles

4. Billy – Water loss looks good. We have not received the check for claim on the well pump. We had to rebore the road by Dr. Bakers on 1123. The contractors who are working on the bridge hit the line that was not in a casing. We have not received payment from the

contractors who hit the line.

5. Office Manager's Report: We have one (1) new meter request from Lane Renfro. Motion was made by Richard Voigtel and seconded by Bill Wheeler to approve meter request. All in favor - yes

6. Cen-Tex Report: Will be raising rates again and their budget is $240,000.00

7. Secretary-Treasurer's Report: All looks good

8. Approval of Bills: Motion was made by Michael Moon and seconded by Bill Wheeler to approve bills

9. OLD BUSINESS:

A. Discussion and possible action – Finalize plans for the 2026 membership meeting. Discussed briefly. Will be held at the Yellow Rose at Summers Mill.

B. Discussion and possible action –Engagement letter – Pattillo, Brown & Hill, LLP – Motion was made by Michael Moon and seconded by Richard Voigtel to approve the engagement letter with Pattillo, Brown & Hill, LLP. All in favor - Yes

10: NEW BUSINESS -

A. Discussion and possible action – Hire Robert Gaines as Armstrong WSC's CPA and Financial Advisor. Motion was made by Bill Wheeler and seconded by Michael Moon to hire Robert Gaines as Armstrong WSC's CPA and Financial Advisor at the rate of $75.00 per hour with a 2-hour maximum. Motion was made by Bill Wheeler and seconded by Michael Moon to give Robert Gaines the authority to continue to do the 990's for Armstrong WSC and to file an extension for the 990 since the audit is not complete. All in favor - yes

Adjourn 7:00p.m.

Respectfully submitted,

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Robert Gaines, Sec'y