SPECIAL CALLED MEETING OF
ARMSTRONG BOARD OF DIRECTORS' MEETING
OCTOBER 22, 2026
BOARD OF DIRECTORS

Jerry Hawthorne-President
CELL: 254-947-5140

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

Tom Vitek – Sec'y-Treas.
CELL: 254-346-9545

Jimmy Callahan
CELL: 254-541-0206

Doug Severson
CELL: 254-760-0052

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	+	+	+	+	+	+	+	+	X	+		
Tom Vitek	+	+	+	+	+	+	+	+	+	+		
Jimmy Callahan	x	+	+	+	+	+	+	+	+	x		
Doug Severson							+	+	+	+		
Robert Gaines - CPA	+	x	x	+	+	+	x	+	+	x		

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

1. Discussion and possible action – TWDB Grant
   A motion was made by Bill Wheeler and seconded by Doug Severson that Tom Vitek be the lead person for this grant and have the authority to contact and entity that he needs in order to fill out the grant paperwork.

Adjourn 12: 00pm

Respectfully submitted,

_____
Tom Vitek, Sec'y/Treasurer