ARMSTRONG BOARD OF DIRECTORS MEETING
FEBRUARY 3, 2026
BOARD OF DIRECTORS

Jerry Hawthorne-President
CELL: 254-947-5140

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

Michael Moon – Sec'y-Treas.
CELL: 254-718-4232

Jimmy Callahan
CELL: 254-541-0206

Tom Vitek
CELL: 254-346-9545

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	+	x						-				

(+) 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 Bill Wheeler and seconded by Michael Moon to approve the minutes from the January 6, 2026, meeting. All in favor - Yes

3. New Customers & Transfers:

New Customers: None

Transfers: Scott Mathieson to Mitchell Jakobit
Brent Jessee to Alysia Barber
Jonathen Coppin to Carlos Davis Jr

4. Billy – Received claim check in the amount of $31,901.00 for the Well. We had to bore the creek at Paul Williams place on Hwy 95 due to rain was out the line and the cost for that was $13,748.15. We are still trying to get our money back from the contractors who were working on the bridge when they hit our water line over by Dr. Bakers on FM 1123. That cost us

$13,438.53. President Hawthorne stated if they don't want to pay maybe we should contact our Lawyer.

5. Office Manager's Report: No Report

6. Cen-Tex Report: No Meeting

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:

None

10: NEW BUSINESS -

A. Discussion and possible action – Close Horizon Bank Accounts or go with Positive Pay.
Motion was made by Jimmy Callahan and seconded by Bill Wheeler to go with Positive Pay. All in favor – yes

B. Discussion and possible action – Remove Robert Gaines and add Micael Moon to the Horizons Bank Signature cards on all Armstrong Bank Accounts.
Motion was made by Bill Wheeler and seconded by Jimmy Callahan to remove Robert Gaines and add Michael Moon to the Armstrong WSC Bank Accounts. All in favor – yes

C. Discussion and possible action – Appointment of representative to CTWSC Board.
Motion was made by Bill Wheeler and seconded by Tom Vitek to appoint Michael Moon as the representative to the CTWSC Board. All in favor - yes

D. Discussion and possible action – Contributing to the employee retirement fund.
Motion was made by Jimmy Callahan and seconded by Michael Moon to contribute 6% annual salary to each eligible employee's retirement fund. All in favor - yes

Adjourn 6:45 p.m.

Respectfully submitted,

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Tom Vitek, Sec’y Treas

This draft was prepared by the former Secretary-Treasurer Michael Moon and approved/signed by his successor at the July 7, 2026 board meeting.