ARMSTRONG BOARD OF DIRECTORS MEETING
MARCH 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	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 Michael Moon and seconded by Bill Wheeler to approve the minutes from the February 3, 2026, meeting. All in favor - Yes

3. New Customers & Transfers:

New Customers: None

Transfers: Deer Valley Homes to David Herbert
Randy Hendricks to Mike Walker

4. Billy – Jarrell Schwertner pumped there well at 800 gallons a minute for 36 hours, we only dropped 6 feet, and it recovered according to Clear Water. We sent a bill to that Barker guy for the bridge, and I already sent one to the Bond Company. We are waiting to hear back. Jerry

Hawthorne stated if we don't hear back in a couple of weeks, we may have to get our attorney involved. Billy - Three Forks Road and Oliver. They want to put 90 homes over there. But the guy hadn't even come and paid his money yet to get that started. Phase one will come out on 436 then he wants phase two which comes out on Three Forks. And our water loss, we had 6 leaks and 31 in flushing. And that deal with Central Texas had that big line that busted that they ran into over in January. We got to do a lot of flushing for that too.

5. Office Manager's Report: Office will be closed on March 10, 2026, from 8:30am to 12:30pm for a webinar training on how to do the 5-year water loss audit. Glenda will be here also to listen too and to help me with the Audit. She did one 5-years ago and is familiar with it, but they have done some changes to the audit.

6. Cen-Tex Report: Lee Kelly said after everything is paid for, they only made $0.35 per thousand gallons, but they approved a $250,000 shop over there at the new well and said something about there being 500 more acre feet of water, temporary water or something to be sold, the BRA is going to let them sell. They are also talking about some kind of water alliance that they're going to get into where they pump water into the aquifer, treated water into the aquifer. When they have an excess of water, they're going to pump it into the aquifer. They had approved some pumps that they needed repairing.

7. Secretary-Treasurer's Report:

8. Approval of Bills: Motion was made by Michael Moon and seconded by Jimmy Callhan to approve bills. All in favor - yes

9. OLD BUSINESS:

None

10: NEW BUSINESS -

A. Discussion and possible action – Approval of Audit ending Sept. 30, 2025 – Motion was made by Bill Wheeler and seconded by Tom Vitek to tabled till the April 2026 meeting so the Auditors can be here. All in favor - yes

B. Discussion and possible action – Direct Deposit or continue to write checks for payroll. Motion was made by Michael Moon and seconded by Tom Vitek to keep doing payroll as is. All in favor - yes

EXECTIVIE SESSION

Time in: 6:25pm

EXECTIVIE SESSION

Time out: 7:05pm

C. Discussion and possible action – Employee Concerns – Make up time – Motion was made by Michael Moon and seconded by Jimmy Callahan that employees can make up time during their lunchtime or afterwork. All in favor -yes

D. Discussion and possible action – Review Job Descriptions – Motion was made by Michael Moon and seconded by Bill Wheeler that we amend all job descriptions and at the very end to say, "and other duties as required". All in favor - yes

E. Discussion and possible action – Signature Cards for Texell Credit Union – Remove Robert Gaines and add Michael Moon and one more person. Motion was made by Jimmy Callahan and seconded by Tom Vitek to remove Robert Gaines and add Michael Moon, Bill Wheeler and Paula Weir to the accounts. All in favor – yes

F. Discussion and possibly action - Decals for Trucks – Motion was made by Michael Moon and seconded by Bill Wheeler to add decals to all truck and the excavator. The decals will display Armstrong Water Supply Corp. 100 E Travis Holland, TX and Phone #254-657-2429. A second motion was made by Michael Moon and second by Bill Wheeler to add tracking device or air pods to all trucks and excavator and to keep the gates locked after hours.

G. Discussion and possibly action – Leon River Crossing – Line needs to be check, incasement pipe is cracked – No Action Taken

Adjourn 8:05 p.m.

Respectfully submitted,

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Michael Moon, Sec'y