ARMSTRONG BOARD OF DIRECTORS MEETING
MAY 5, 2026
BOARD OF DIRECTORS

Jerry Hawthorne-President
CELL: 254-947-5140

Bill Wheeler-V. President **– Sec'y-Treas.**
HM: 254- 493-8637 CELL:
Jimmy Callahan **Tom Vitek**
CELL: 254-541-0206 CELL: 254-346-9545

EMPLOYEES

Billy J. Smith – Manager **Paula Weir – Office Secretary**
Cell: 254-721-6505 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: Ginger Tolbert & Patrick Kasberg
   Ginger Tolbert and Patrick Kasberg were introduced to the new board members. Ginger told the board about the Total Connections and TCEQ Compliance. In general. Rules that pertain to your main infrastructure and what is impacted when we do a meter evaluation and we're looking at meter counts? Once your count hits 85% you need to start thinking about doing some upgrades to your infrastructure.

2. Discussion and approval of minutes of last meeting: Motion was made by Jimmy Callahan and seconded by Bill Wheeler to approve the minutes from the April 7, 2026, meeting.
   All in favor - Yes

3. New Customers & Transfers:

   New Customers: None

Transfers:	Lesa Fletcher	to	Cory Stephenson
	LC Neely	to	Debra Joyce
	Chase Mondrik	to	Taylor Muzny

4. Billy – I check on cost of the Mach 10 meters. I got them down to $310.00 per meter for the Mach 10 meters. I think we need to start replacing some of those, get this water loss down like over a Blach Coach, instead of putting a $20,000 fence around this place. We have 72 meters that need to be replaced. Robert Gaines, suggest we get 100 meters for now. Jerry asked if we had a place to secure them and Billy said yes in storeroom. We have a lock on the building. Motion was made by Bill Wheeler and seconded by Tim Vitek to purchase 100 Mach 10 meters. All in favor – Yes. Billy stated we replace three of them over on Black Coach. I was trying to get a little bit more data on how much we're saving on the ones we replaced. Jimmy asked what do we do with the old ones. Billy stated that we sell the bottom part

5. Office Manager's Report – 3 new meter request from Daybreak Construction Terry Potts 12389 Armstrong Rd, 12539 Armstrong Rd and 12465 Armstrong Rd. Motion was made by Bill Wheeler and seconded by Jimmy Callahan to approve meters. All in favor – Yes
Paula also informed the Board that if we decide to sell some of our CCN we need to notify John Deluca with CoBank first and let them know what we are planning to do. He was questioning me about what the $150,000.00 was and I told him we had sold part of our CCN. She also let the Board know that the cleaning lady is no longer going to clean the office and if she should look for someone else or just clean it herself.

6. Cen-Tex Report – No Report

7. Secretary-Treasurer's Report – Robert Gaines – CPA - 990 tax return is ready and needs the Presidents signature. Might look into raising water rates.

8. Approval of Bills: Motion was made by Jerry Hawthorne and seconded by Tom Vitek to approve bills. All in favor - yes

9. OLD BUSINESS:

A. Discussion and possible action – Fidelity Bonds - Tabled

B. Discussion and possible action – Bonds – Cost to increase to $1 million
No Action Taken

C. Discussion and possible action – Boundary fencing – Bids
Motion was made by Tom Vitek and seconded by Bill Wheeler to table the fencing around the buildings until we get all the engineering costs for potential upgrades. All in favor - Yes. Motion passed. A second motion was made by Tom Vitek and seconded by Bill Wheeler to purchase No Trespassing Signs. All in favor - yes

10: NEW BUSINESS –

A. Discussion and possible action – Except the resignation of Michal Moon
Motion was made by Jimmy Callahan and seconded by Tom Vitek to except Michale Moons resignation. All in favor - Yes

B. Discussion and possible action – Remove Michael Moon from the signature cards on all banking accounts with Horizon Bank. Motion was made by Jimmy Callahan and seconded by Tom Vitek to remove Michal Moon name from all of Armstrong WSC banking accounts. All in favor - Yes

C. Discussion and possible action –Approve of replacement, temporary board member for resigning board member Michael Moon. No Action Taken At This Time

Adjourn 8:00p.m.

Respectfully submitted,

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Jerry Hawthorne, President