ARMSTRONG BOARD OF DIRECTORS' MEETING
JUNE 2, 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: Employee Scout Oldham; Doug Severson

2. Discussion and approval of minutes of last meeting: Motion was made by Tom Vitek and seconded by Jimmy Callahan to approve the minutes from the May 5, 2026, meeting. All in favor - Yes

3. New Customers & Transfers:

New Customers: None

Transfers:	Kevin Loy	to	Astro Mechanics
	Michael Saraceno	to	Donald Irwin
	Charles Robbins	to	Brooke Whitley

4. Billy – Installed 18 new meters at Black Coach. I talked to Ginger about the study and she is not done with it yet, it will be the next go around before she has anything for us on her upgrades.

Talked with Steve Shepperd about Royal Street subdivision. They're still working on it. They're about to put a fence around it. We got a 09 Chevy One ton Diesel truck that has 300,000 miles on it. It's not worn out, but it's getting close to being worn out. We had to have the power steering fixed twice already. We had to put new brakes on it a while back. Motion was made by Jimmy Callahan and seconded by Tom Vitek to get information on a new Diesel One Ton Trucks from different dealers and present at the next meeting. Tom Vitek asked Scout how long it took to install the 18 meters. Scout stated that it took about 2 days Jimmy Callahan ask Scout how long do you think it will take to get all the meters in Black Coach replaced. Scout stated not long, it all depends on the weather and if anything else comes up. Jimmy Callahan stated he was curious to see what the water loss was going to look like. Billy stated it will take a couple of months before you notice a difference.

5. Office Manager's Report – No Report

6. Cen-Tex Report – No Report

7. Secretary-Treasurer's Report – No Report

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

9. OLD BUSINESS:

A. Discussion and possible action – Approve of replacement, temporary board member for resigning board member Michael Moon. Motion was made by Jimmy Callahan and seconded by Tom Vitek to approve Doug Severson as the new Board of Director replacing Michael Moon. All in favor - Yes

10: NEW BUSINESS –

A. Discussion and possible action – Meter cost increase.
Tabled till next meeting. Robert Gaines to look into increasing meter cost

B. Discussion and possible action – Water rate increase
Tabled till next meeting. Robert Gaines to look into increasing water rates

Adjourn 8:30p.m.

Respectfully submitted,

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Jerry Hawthorne, President