ARMSTRONG BOARD OF DIRECTORS' MEETING
SEPTEMBER 1, 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	+	+	+	+	+	+	+	+			
Doug Severson							+	+	+			
Robert Gaines - CPA	+	x	x	+	+	+	x	+	+			

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

1. Open Discussion with Members and Guests: James Smith with TRWA and Employee Scout Oldham

2. Discussion and approval of minutes of last meeting: Motion was made by Tom Vitek and seconded by Jimmy Callahan to approve the minutes of the August 11, 2026, meeting. All in favor - Yes

3. New Customers & Transfers:

New Customers: None

Transfers: Shawn Bales to Laura Rodriguez
Anthony Finn to Edwin Nagle
BW Homes to A R Richter Consulting LTD

3. Billy – we got the river bored and it was finished about 2:30am Saturday morning and did some flushing and got water back to 436 around 11am. I waited till the next day and got Wilson Valley's water going. We still had enough in the tank to satisfy it till the next day. We got new cameras working, we attached a camera to the warehouse and aimed toward the road to where we could see who comes and goes. Jimmy Callahan as Billy where do you view it at and Billy said it's on Scout phone. To upgrade the line on 436 from a 4-inch to a 6-inch and this is a rough estimate of $800,000. Had to put the 1-ton truck in the shop. It cost $3,800 to put brakes and new rotors

5. Office Manager's Report – We have one (1) meter request – Deborah McQueen on Romberg Rd. Motion was made by Jimmy Callahan and seconded by Tom Vitek. All in favor - yes

6. Cen-Tex Report – Borrowed $300,000 to do the road bore at the river

7. Secretary-Treasurer's Report – Motion was made by Jimmy Callahan and seconded by Doug Severson to approve Secretary-Treasurer's report. All in favor - Yes

8. Approval of Bills: Motion was made by Jimmy Callahan and seconded by Doug Severson to approve bills. All in favor - Yes

9. OLD BUSINESS:

A. Discussion and possible action – Meter cost increase – James Smith presented his report to the Board. After considering the information James Smith presented to the Board a motion was made by Doug Severson and seconded by Jimmy Callahan to approve the Base rate increase from $39.00 a month to $47.00 a month. This will take effect on the October 2026 billing cycle. All in a favor – Yes

A second motion was made by Doug Severson and second Jimmy Callahan to change the dollar per thousand gallons to a tier rate as follows:

Tier 1	0 – 10,000 gallons	$6.00 per thousand gallons
Tier 2	10,001 to 50,000 gallons	$7.00 per thousand gallons
Tier 3	50,001 and over	$8.00 per thousand gallons

This will take effect on the November 2026 billing cycle. All in favor – Yes

Tom Vitek made a motion and seconded by Doug Severson to have the guys put the rest of the meters we purchased in over on Armstrong School and let the board know how many more they will need to finish out that area.

B. Discussion and possible action – Water rate increase – Motion was made by Doug Severson and seconded by Jimmy Callahan to table until the October 2026 meeting. All in favor - Yes

10: NEW BUSINESS –

A. Discussion and possible action – Refund Mike Roasa for two (2) meter out of the eight (8) he bought. Motion was made by Tom Vitek and seconded by Doug Severson to table till next month and Mike Roasa send us his request in writing. Paula is to send the tariff to our attorney and have him read over Section G and see if we have to give back all of the $4,300 for each meter.

B. Discussion and possible action – ad for newspaper – need size and dollar amount. Table till next month

C. Discussion and possible action – need escrow account to put payments in for new meters No action taken

Adjourn 8:30 pm

Respectfully submitted,

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Tom Vitek, Sec'y/Treasurer