



Open Board Meeting Minutes

12/10/2022

Called to order at 3:10 pm

Roll Call

Present: President Clint Hammonds, Vice President Pete Robles, Treasurer Karen Gallaher, Director Tim Collins

Vacant: Secretary

Quorum Established

1. Induction of officers to President & Director positions: Clint Hammonds as President for 3-year term, Tim Collins as Director for remainder of term
2. Minutes from meeting June 26 ,2022: Motion to approve by Karen Gallaher, Second Pete Robles, all in favor
3. Budget approval for 2023: Motion to approve by Pete Robles, Second Tim Collins, all in favor
4. Non-Compliance fee of \$250.00 monthly: Motion to approve by Karen Gallaher, Second Pete Robles, all in favor
5. Pay-off of Dresser 350 (maintainer): Motion by Pete Robles, Second by Tim Collins, all in favor
6. Community Center Rental: Concerns over ADA compliance requirements if rented to non-members, motion to table by Clint Hammonds, Second Karen Gallaher, all in favor

Comments made in the meeting concerning the investigation into Willie Griffith, past water operator. TCEQ has gathered enough evidence that the Jackson County DA will take over case in January.

Adjourn: Motion to adjourn at 3:25 by Clint Hammonds, Second Tim Collins, all in favor, meeting adjourned.

Approved Open Meeting 3-17-2023