

Minutes of the
Bell-Milam-Falls WSC
Board of Directors Meeting
January 15, 2026

President Burns called the meeting to order at 5:05 pm. Members present included John Barfield, Marvin Hoelscher, Ellison Burns Jr., Bruce Gootee and Manard Moeller. A quorum of the board was declared. Also present was Robert Jekel with D&L Service Co and Blake Stapp with LMS Accounting

There were no public comments.

We agreed to renew our TRWA dues plus contribute to the building fund and disaster fund.

The board reviewed Financial Statements, Bank statements, and adjustment reports.

There was no Central TX WSC report.

There was no water loss report (James had Surgery)

Mr. Jekel gave a report on the system.

The board agreed to pay Robert Jekel \$1000.00 to attend the National Rural Water Convention in Washington DC

The board agreed to hire an attorney to settle a meter dispute with Don Rodriguez.

Robert Jekel is to report the number of meters completed on the Lead and Copper inventory next meeting.

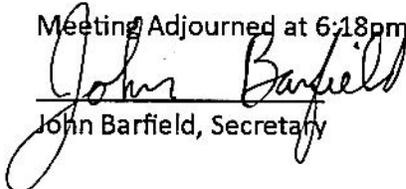
Marvin Hoelscher made the motion to remove the property of 17600 FM 971 in Granger from our CCN. Mr. Moeller 2nd. Motion carried.

Blake Stapp presented the 2024-2025 Audit. Mr Barfield made a motion to approve the audit. Mr Gootee 2nd. Motion carried

The following items were discussed but no action taken:

1. Grants for additional Generators
2. Additional water supply – well
3. Study of system
4. Lead and Copper Inventory
5. TCEQ agreed order
6. Updated Tariff
7. Clearwater underground water conservation district permit

Meeting Adjourned at 6:18pm


John Barfield, Secretary

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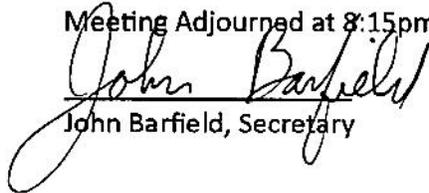
President Burns called the meeting to order at 8:05pm. Members present included John Barfield, Marvin Hoelscher, Ellison Burns Jr., Bruce Gootee and Manard Moeller. A quorum of the board was declared. Also present was Robert Jekel with D&L Service Co

There were no public comments.

Bruce Gootee made a motion to elect Ellison Burns as president, Manard Moeller as vice president, and John Barfield as secretary. John Barfield 2nd. Motion carried.

The board appointed a Credentials Committee that consist of John Barfield, Bruce Gootee, and Bernard Hyzak.

Meeting Adjourned at 8:15pm


John Barfield, Secretary

Minutes of the
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January 23, 2026

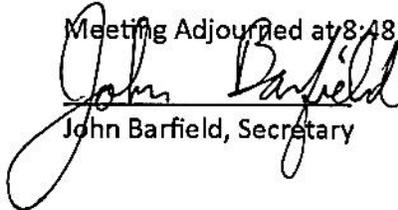
President Burns called the meeting to order at 7:03 pm. Members present included John Barfield, Marvin Hoelscher, Ellison Burns Jr., Bruce Gootee and Manard Moeller. A quorum of the board was declared. Also present was Robert Jekel with D&L Service Co

There were no public comments.

The board discussed but no action taken on the following

1. Updated Tarriff
2. Adjusting some of our fees

Meeting Adjourned at 8:48pm


John Barfield, Secretary