

Minutes of Westminster SUD Public Meeting February 20, 2024

Those present were: Jack Wilson, John Meza, David Thibodeaux, Tony Cook, Richard McCabe, Dale Smith, and Colton Harrison.

Guests: None present

1. Called to Order by David Thibodeaux at 5:00 pm.
2. Read and Approved minutes of Westminster SUD Public Meeting December 18, 2023. Jack made a motion to approve, John 2<sup>nd</sup>, All approved. *Chery Jack*
3. Read and Approved December 2023 Financial report. Jack made a motion to approve, John 2<sup>nd</sup>, All approved.
4. Read and Approved January 2024 Financial report. Jack made a motion to approve, John 2<sup>nd</sup>, All approved.
5. Manager's report. Holt repaired leak on generator, Richard reported 5 leaks, moved 1 meter to owners property on CR 505, line extension and new meter on CR 505, purchased shipping container to use for storage, well 4 motor went out and THI installed new motor GCEC is filing it on their insurance.
6. Discussed and approved audit engagement letter from Lori Cannon. Jack made a motion to approve, John 2<sup>nd</sup>, All approved.
7. Discussed and approved moving fund from Independent Bank to Texas Bank operating account. Tony made a motion to approve, David 2<sup>nd</sup>, all approved.
8. Discussed and approved raising rates for residential customers and will provide information to increase rates for commercial customers at next meeting.. Tony made a motion to approve, Jack 2<sup>nd</sup>, All approved.
9. Approved adding John Meza as a signer to bank accounts.
10. Approved cancellation of WSUD 2024 election. Tony Signed.
11. Discussed date and time of next WSUD Public Meeting. Jack suggested March 18, 2024, Jack made a motion John 2<sup>nd</sup>.
12. Public Forum. None present
13. Adjourned