COMANCHE COUNTY WATER SUPPLY CORP.

MINUTES

On Wednesday, July 9, 2025, the Comanche County WSC Board of Directors met for their monthly board meeting. Those in attendance included Wade Pyburn, Tim Beaty, Kinley Sorrells, Randy Blackwell, Mark Jordan. Mark Beaty was absent. Also in attendance were General Manager, Emily Moreno, Office Manager, Tami Sanders, Operator, John Mobley, and Operator, Joe Williams.

The meeting was called to order at 12:01PM followed by the invocation given by Wade Pyburn.

Tim Beaty motioned to approve the June 2025 minutes. It was seconded by Randy Blackwell. Motion carried.

Tim Beaty motioned to approve June 2025 financial report. Mark Jordan seconded the motion. Motion carried.

Tami Sanders reported that the office printer had broken, and the office needed a new scanner/printer/copier. Tim Beaty motioned for Wade Pyburn to review and approve bids for a new printer. The motion was seconded by Kinley Sorrells. Motion carried.

John Mobley reported there were two small leaks on FM 2921.

Kinley Sorrells motioned to adjourn the meeting. Tim Beaty seconded the motion. Motion carried. Meeting adjourned at 12:32 PM.

Respectfully submitted by: Tami Sanders, Office Manager

Tim Beaty, Secretary/Treasurer