

COMANCHE COUNTY WATER SUPPLY CORP.
MINUTES

On Wednesday, August 13, 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 Office Manager, Tami Sanders, Operator, Joe Williams, and CPA Cameron Gulley.

The meeting was called to order at 12:00PM followed by the invocation given by Wade Pyburn.

Kinley Sorrells motioned to approve the June 2025 minutes. It was seconded by Mark Jordan. Motion carried.

After discussion concerning the financials, Tim Beaty motioned to approve July 2025 financial report. Randy Blackburn seconded the motion. Motion carried.

Tami Sanders reported that the office printer has been delivered and is working well.

Reliant Electric contract renewal - Wade Pyburn motioned to review the contract. Tim Beaty seconded the motion. Motion carried.

RG3 Orders - The order for 10 registers was delivered on 07/29/2025. Tami Sanders reported that she ordered 15 meters with registers on 08/01/2025 and expects them before middle of September for installation. Wade Pyburn requested an RG3 representative to be emailed for a meeting concerning registers.

Cameron Gulley, Certified Public Accountant, presented the 2024 Audit. Tim Beaty made a motion to approve 2024 audit. Kinley Sorrells seconded the motion. Motion carried.

Farmer's and Merchants Bank Signature Cards Update- Tim Beaty motioned to delete Todd Anders from the signature cards and add Mark Jordan to all F&M accounts. Kinley Sorrells seconded the motion. Motion carried.

Resolution Letter for Mr. David Conner – Kinley Sorrells made a motion to create the letter. Randy Blackburn seconded the motion. Motion carried.

Electrical Repairs (Lights) -Mark Jordan motioned to get bids for the electrical/lighting in the office. Randy Blackburn seconded the motion. The motion carried.

Totecom Internet Rate Changes – Mark Jordan made a motion to approve the upgrade and rate changes. Randy Blackburn seconded the motion. Motion carried.

Joe Williams confirmed of continual leaks on FM2921 and on CR110.

Kinley Sorrells motioned to adjourn the meeting. Tim Beaty seconded the motion. Motion carried. Meeting adjourned at 1:00 PM.

Respectfully submitted by: Tami Sanders, Office Manager

Tim Beaty, Secretary/Treasurer