

**Ben Wheeler Water Supply Corporation
Minutes of the Monthly Meeting of the Board of Directors
August 18, 2025
3:00 PM**

Location of Meeting:

Ben Wheeler Water Supply Corporation
5461 FM 858
Ben Wheeler, TX 75754

Present at Meeting:

Chuck Partney
Gary Jones
James McGehee

Jared Rumbo
Jerry Holcomb
Brian Plunk

Allen Wheeler
Dalyn Blotz

The regular meeting of the Board of Directors of Ben Wheeler Water Supply Corporation was called to order at 3:03 PM on August 18, 2025, at Ben Wheeler Water Supply Corporation by Chuck Partney.

Approval of Agenda

The agenda for the meeting was distributed and unanimously approved. 1st motion was made by James McGehee and seconded by Jerry Holcomb.
Unanimously all in favor

Review of Previous Minutes

The minutes of the previous meeting were reviewed and unanimously approved.
Gary Jones made 1st motion to approve; James McGehee made 2nd motion.
Unanimously all in favor

Approval of Financials

The financials were reviewed and approved. 1st motion made by James McGehee; 2nd Jerry Holcomb.
Unanimously all in favor

Public Participation- None

Discussions

- Discuss general and construction account

The meeting was adjourned at 3:23 PM.
1st motion Jerry Holcomb; 2nd Brian Plunk
Minutes submitted by: Dalyn Blotz

**The next meeting will be held at:
Ben Wheeler Water Supply Corporation
on Sept 15, 2025 at 3:00pm**