**Minutes of the MONTHLY Meeting of**

**EAST CRAWFORD WATER SUPPLY CORPORATION**

**April 15, 2025**

**Meeting Room at Water Plant at FM 185 @ Cattle Drive, Crawford, Texas**

Present: Clay Plemons, Tim Anderson & Charlotte Miller

Operators: Linda & Don Brandon & Michael Blassingame

Guests: Gary Singer, Ray Dobbs, Johnny Tabor & Chris Hill

Plemons called the meeting to order & determined that a quorum was present.

A motion was made to appoint Gary Singer & Ray Dobbs to the two vacant board positions. 2nd. Passed.

Johnny Tabor & Chris Hill discussed with the Board different options to consider when choosing how to fairly & equitably handle the large number of meter requests that has accumulated during the seven + year ECWSC meter moratorium. A motion was made to send out all the meter request packets on the same day giving the requestors 3 weeks to return the completed Request for Water Service Study form & appropriate fee. 2nd. Passed. Plemons to ask Ms. Croft to send a letter to anyone that requested a meter that ECWSC cannot serve.

Johnny Tabor & Chris Hill discussed with the Board a letter from the Southern Trinity Groundwater Conservation District (STGCD) in which they will be making additional groundwater available & opening applications for Non-Historic Production Permits (NHUPP) starting on 6/1/25-7/31/25. This will be the first time since 2013 that STGCD has made this opportunity available. Tabor emphasized that this opportunity will have rules governing it. He believes that STGCD will charge an Application Fee. A motion was made to approve Tabor & Associates to move forward with applying for additional groundwater for East Crawford WSC. 2nd. Passed.

ECWSC has received a letter from STGCD informing them that they exceeded their groundwater allotment by almost 7 million gallons. The Board asked Tabor to send a letter on behalf of ECWSC informing STGCD of all the line replacement projects that they had completed in 2024 in an effort to lower their water loss.

Linda informed the Board that she has found recorded Sanitary Easements for both Plant 1 & Plant 2.

A motion was made to get a new signature card at FNB Bosque County removing Chuck Raley & Jake Schmidt & adding Gary Singer & Ray Dobbs.

The next meeting will be the Annual Meeting on Monday, 4/21/25 at 6 pm at the water building.

Meeting adjourned.

Respectfully submitted,

Linda Brandon