



WEST-CENTRAL-TEXAS-MUNICIPAL-WATER-DISTRICT

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414th Meeting of the Board of Directors

STATE OF TEXAS COUNTIES OF: JONES, SHACKELFORD, STEPHENS, TAYLOR, EASTLAND, AND PALO PINTO	SPECIAL CALLED MEETING May 24, 2023 9:30 AM ABILENE, TEXAS
<p style="text-align: center;"><u>DIRECTORS PRESENT</u></p> <p style="text-align: center;"><u>ABILENE</u></p> <p>Joe Canon Bob Benham Sam Chase Russell Berry Dani Ramsay</p> <p style="text-align: center;"><u>ALBANY</u></p> <p>Randall Palmore David Cleveland</p> <p style="text-align: center;"><u>ANSON</u></p> <p>Rowland Foster Keith Gilbert</p> <p style="text-align: center;"><u>BRECKENRIDGE</u></p> <p>Scott Harris</p>	<p style="text-align: center;"><u>DIRECTORS ABSENT</u></p> <p style="text-align: center;"><u>ABILENE</u></p> <p>Norm Archibald</p> <p style="text-align: center;"><u>ALBANY</u></p> <p style="text-align: center;"><u>ANSON</u></p> <p style="text-align: center;"><u>BRECKENRIDGE</u></p> <p>Will Thompson</p>
<u>STAFF AND OTHER GUESTS PRESENT</u>	
<p>Chris Wingert, General Manager Christy Ferguson, Admin. Services Manager Debbie Strayer, Admin/Finance Specialist</p>	<p>Mark Zachary, Attorney</p>

Call to Order

Vice President Scott Harris called the 414th meeting of the West Central Texas Municipal Water District Board of Directors to order at 9:31 a.m. on Wednesday May 24, 2023, in accordance with the statutes of the State of Texas. A quorum was present.

Public Comment

Mr. Harris opened up the Public Comment period at 9:31am and asked for any comments. Since there were no comments, Mr. Harris closed the Public Comment period at 9:31 am.

Mr. Wingert briefly discussed Hubbard Creek Reservoir levels, SB1088 status, and the Hatchett Waste Water Draft.

President's & Officer's Report

Appointment of Board Members, Bonds, Oaths of Office

Mark Zachary administered the Oath of Office to Russell Berry and Keith Gilbert.

Executive Session

Mr. Harris stated that the Board of Directors of the West Central Texas Municipal Water District will now convene in a closed, Executive Session beginning at 9:34 am in accordance with the Texas Open Meetings Act for the following:

Sections 551.071 and 551.072: Consultation with Attorney
(Real Property Lease in Eastland County, Texas)


Section 551.071: Consultation with Attorney
(ROW Easements and Agreements on the West Central Brazos Distribution System)

The Board reconvened at 11:03.


Mr. Harris stated that no action was taken in Executive Session.

There being no further business before the Board, the 414th meeting adjourned at 11:03 am.

Approved this 23 day of August, 2023.



Scott Harris, Vice President



Sam Chase, Board Secretary