

Board of Directors
Coke County Underground Water Conservation District
Robert Lee, Texas

Official Minutes of the Meeting held on August 26, 2025

The called meeting of the Coke County Underground Water Conservation District was held August 26th, 2025 at 5:00 pm

Board Members Present included: Wes Washam, President, Mike Arrott Vice President, Jimmie Byrne, Secretary, Tim Smith, Director and Mike Pinnard, Director and Jnae Walls, Manager.

Call Meeting to Order

The Meeting was called to order at 5:01 P.M. by President, Wes Washam.

Recognize Public Attendees

There was no public attendance.

Discussion, Consideration or Action on District's Proposed Tax Rate for 2025-2026.

Board Members discussed tax rates calculated by Gina Williams. Mike Pinnard made motion to adopt "No New Revenue Tax Rate" at \$.005647. Jimmie Byrne seconded. Motion carried.

Discussion and Action regarding Eckert & Co. to execute financial audit for CCUWCD Fiscal Year 2024-2025.

Board Members considered "Notice of Engagement" contract provided by Eckert and Co. Tim Smith made motion to enter into contract. Mike Pinnard seconded. Motion carried.

Other Business

There was no other business to come before the board.

Adjournment

Tim Smith made motion to adjourn at 5:40 PM. Mike Arrott seconded. Motion carried.

Board President



District Manager

