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

Official Minutes of the Meeting held on <u>March 11, 2025</u>

at _____<u>Robert Lee, Texas.</u>_____ The _____<u>regular stated</u>_____ meeting of the

District Directors of the Coke County Underground Water Conservation District was

called to order by <u>Wes Washam- President</u> with <u>Jimmie Byrne, Mike Pinard, Mike Arrott and Tim Smith present</u>.

The Meeting was called to order at 5:02 P.M. by President, Wes Washam.

There was no public attendance.

Minutes from January 14, 2025 meeting were read and reviewed. Motion by Jimmie Byrne and Seconded by Mike Arrott. Motion Carried 100%.

Certification of Unopposed Candidates and Cancellation of Election was presented. Tim Smith made motion to approve cancellation. Jimmie Byrne made motion to second. Motion carried 100%.

All monthly bill payments were approved.

Financial Statements for January and February were presented by Jnae Walls. Mike Arrott made motion to approve statement. Mike Pinnard seconded. Motion carried 100%.

District Manager, Jnae Walls presented Manager's Report.

Discussion regarding invoice payment to Eckert & Co for Financial Audit was had. Tim Smith made motion to pay invoice. Mike Arrott made motion to approve. Motion carried 100%.

Board members reviewed and discussed Tax Deed R7364. Motion to accept was made by Tim Smith. Jimmie Byrne seconded. Motion carried 100%.

Discussion regarding potential salvage items: (A) IBM Typewriter, (B) HACH 2000 Instrument Model Kit, (C) Hach 2000 Chemistry/Apparatus Module Kit, (C) ScanSnap ix 500, (E) Model 300 Well Probe, (F) Model 70 Conductane/Total Dissolved Solids meter (G) Sharp AL-2040CS Machine. Mike Arrott made motion to consider all items as salvage. Mike Pinnard seconded. Motion carried 100%.

The next board meeting was set for May 13, 2025 at 5:00pm.

There being no other business to come before the Board the Meeting was adjourned @ 5:55 P.M.

Motion made by Jimmie Byrne and seconded by Mike Arrott to adjourn. Motion carried 100%.

Wes Washam   President