

Medina Water Supply Corp

Minutes of Annual Member Meeting on 04/13/2026

at Medina Community Center

Meeting called to order at 6:04 pm by Board President Dan Poston.

Directors

Dan Poston
Jon Miller
Mike Guidry
Charles Anderson
David Reed
Roger Mora
Kevin Ayers - Contractor

Community Members

Jamie McFarland
Jeremy Stroud
Janet Zamrazil
Elinor Vandergriff

There is a quorum present.

Call to Order

The meeting was called to order by President Dan Poston at 6:04 PM with a quorum of Directors present.

Reading of Previous Meeting minutes

Dan announced to the assembly that the meeting minutes were posted on in May of 2025 and are still available on the website. They were reviewed and approved at the following meeting (June 2025). If there are any questions, anyone can reach out to Kevin Ayers in the office, or any Director will be happy to help.

Public Comments

Dan Poston addressed the community members that were present and asked if any of them would like to speak at this meeting. No one indicated that they wished to.

Presidents Report

Dan Poston then went on to deliver the Presidents report.

Dan informed the assembly that he was happy to announce that this is the last year of our rate increases. Four years ago, the board set up a five-year plan to bring us from where we were operating in the red at the end of the year to where we're now operating in the black. This was a \$5 increase per year in the basic rate. As of right now, we don't foresee any need to raise the rates for any reason. We tried to save some money. This of course was dependent on how many repairs we must conduct through the years. Overall, we've been fortunate.

Secondly, Emerson had been our field operations technician, and he wanted to depart or leave that position. The board did a talent search, and we were fortunate enough to find a gentleman who has a Class C operator's license and his own business that services other water companies. We came to an agreement with him and hired his Company. Unfortunately, he's not going to be here tonight to meet everybody, but he's taken over. By hiring an Operations company with a Class C Operators license we will be able to move expenses formerly paid to Kerr Pump to Watersmith, and with other work save some other costs.

Three or four years ago, we started a process of applying for grants.

The grant process is painfully slow. To help support that, we did the community economic survey, which showed that we're an economically distressed community, and this gave us some extra points. We're slowly moving up on

their list of priorities, and we anticipate that we will most likely get a grant in 2027 or possibly 2028. TWDB ranks in priority, one being the highest priority of, and they typically choose 20 or so projects a year. Currently we think we are in the high 30s. The board will continue to work with Jonathan at Ardurra Engineering to see if there is any opportunity to improve our position.

Now just to go over a list of the projects that we have listed as priorities, repairs to the Springtown tank, maintenance on both tanks at the Finch plant, new water meters. A word on the water meters, we may have covered this last year, after tracking down everything, fixing some water losses, we now think most of our water loss is not actually water loss, but is coming from misreading of the water meters. This may come as a little bad news for customers because it's misreading in your favor, meaning you are getting more water than what the meter is registering. Most of our customer meters are more than 20 years old. The conclusion is that we think what we're showing as water loss, is just unaccounted water going through customer meters.

Now, to remedy that, we have another project on the books, which is replacing those with newer meters. And the advantage to those, besides giving us the proper accounting for water usage, is that they can be remotely read from a drive-by unit. What now takes 10 hours over 2 days, can now be done in 2 hours.

Jack Mosley called me and told me that Texas was going to release about, was it 1.1 billion dollars for improvements to water systems. As we are a non-profit we can't apply directly, but the county can submit for funds on our behalf then they'll distribute it to us to do these projects. The board provided Jack Mosley the entire list of projects. So we'll keep our fingers crossed. Jack said that he would really support us in getting the things that we had been wanting for the last four or five years.

Dan Poston ended his report by expressing appreciation for the support of the board in handling all these matters.

Treasurer's Report

Mike Guidry sent out the report ahead of time. See included reports Profit and Loss Statement – Last year 1/1/2025 – 12/31/2025.

Mike reported a Total income of \$214,636.48, and expenses of \$173,729.67 so we have a positive balance for the year of \$40,906.81

Moving on from this, Dan polled the board for questions on the Treasurers Report. Jon Miller moved to accept the Treasurer's report. The motion was seconded by Roger Mora. The motion was carried by 6 positive votes.

Election of Directors

Kevin Ayers informed the board that no one applied to run for open positions on the board. At this time Elinor Vandergriff requested that the Board of Directors introduce themselves so that the community members would know who was who. The Board of Directors did so. David Reed's position was called into question. If his house sells, he will no longer be eligible to serve on the Board of Directors. David did agree to serve until that time. Position G is still unoccupied. Dan Poston reminded the board that a director could be appointed to vacant positions on an interim basis.

Resolution to Elect Uncontested Positions

Mike Guidry moved to create a resolution for uncontested positions, that Dan Poston and David Reed to continue as board members. This motion was seconded by Roger Mora. The motion was carried unanimously.

Elinor Vandergriff raised a question about the meeting and quorums. She asked if this was the Annual meeting or a regular board monthly meeting? And could issues be voted on without a quorum from the community?

Dan Poston informed the assembly that this evening was both meetings, first the Annual Meeting (these minutes), then a regular board meeting to follow. Further explaining that currently there was not a quorum of community

members, but there was a quorum of board members, and that so far there are no issues that required a quorum of the community. Specifically, election of board members, or removal of board members would require a quorum of community members. It was further explained that setting the board membership in general was done in the Annual meeting, but the selection of officers would be done at the beginning of the regular meeting immediately following.

Adjournment of Annual Meeting

David Reed moved to adjourn the Annual meeting. The motion was seconded by Mike Guidry and passed with 6 positive votes.

Meeting adjourned at 6:17 PM.

Minutes approved as _____distributed_____amended.
