

**Medina Water Supply Corp**  
**Minutes of Board of Directors Meeting on 05/11/2026**  
**at Medina Community Center**

Meeting called to order at 6:02 pm by Board President Jon Miller.

Directors  
Dan Poston  
Roger Mora  
Charles Anderson  
Mike Guidry  
Jon Miller

Kevin Ayers - Contractor

Community Members  
Bob Buck

There is a quorum present.

**Reading of Previous Meeting minutes**

Jon polled the directors to see if they had had a chance to review the previous minutes. There was a correction required, Dan Poston was nominated to the Vice President position by Jon Miller. Mike Guidry seconded the nomination. This was incorrect in the minutes. The minutes were annotated and signed as amended. The board indicated that there were no further questions. Dan Poston moved to accept the minutes as amended. This motion was seconded by Mike Guidry and carried with 5 positive votes. Kevin Ayers will post amended minutes on the website.

**Public Comments**

Jon Miller recognized Bob Buck from the community and asked if he would like to address the Board or speak. Bob Buck replied that he did not have anything to discuss.

**Treasurer's Report**

Mike Guidry sent out the report ahead of time. See included reports May 2026.  
Kevin Ayers read the report. The overall income for the Month was \$9.27. The year to date is total is \$7,091.62.

The check to RGB resources on 4/15 for \$6,000 was for 3 repair invoice for small service line leaks that all occurred in February. Over half of these bills were covered by new install fees that was done as well.

There was a renewal for Quicken Software, a yearly cost of \$153.59

Taxes are completed for the year.

Jon Miller polled the board for questions on the Treasurers Report. Dan Poston moved to accept the Treasurer's report. The motion was seconded by Roger Mora. The motion was carried by 5 positive votes.

### **Accounts Report**

The Accounts Report was provided in written form by Kevin Ayers. See the attached report titled March 2026

#### 265 Accounts

11% or 28 accounts were positive on the first.

16% of the accounts or 34 were not paid on the 20th, and that number was down to 8 accounts or 3% at the end of the month.

The total amount of arrears is just over \$150.

You see the breakdown 3 accounts for each 30 or less days and 30 to 60 days totaling 66.76

There's no accounts over 60 days overdue.

There were no cutoffs sent or performed.

There were no leak adjustments this month for \$500.

You see our flush amount; that's our new amount. By measuring Chlorine with a meter, we were able to reduce the amount of water used flushing by almost 50% and still meet the requirements of the regulation as far as water clarity and chlorine residual. This will result in a water savings of 120,000 gallons per year.

Water loss was 116,000 gallons or 11.5%

The system bacterial test was good on 4/27, this is the last test Kerr pump will do. Future testing will be conducted by Watersmith. We setup our charge account with UGRA and purchased 3 months of water test kits with the credit card. Going forward they will invoice us.

BDRAGD Drought level is now Moderate / Stage-2

Jon polled the group for questions. Dan Poston made the motion to accept the accounts report. The motion was seconded by Roger Mora and carried with 5 positive votes.

### **System Operator's Report**

There is no April operators report. Jon will reach out to Jason and remind him that this is required as part of the services Watersmith provides.

Kevin Ayers speculates that if there was a report the only things on it would be the chlorine repairs and Dan's leak, though Dan's leak should show up in next month's report

### **Old Business**

#### **Tractor**

Jason seems to still be wanting us to get that big L47, which I don't think that is economically worth it for us. Jon posits that we should be looking at a smaller tractor. The last 4 repairs could have been done with a smaller unit, and for the leak at Dan's RGB brought a mini-excavator. There was some discussion on the last few repairs and most were completed with a smaller tractor or mini-excavator.

Also discussed was the idea of scaling back the parts inventory to not maintain an inventory for 6 and 8 inch parts, but maintain one for 2,3 and 4 inches. We don't have covered storage for the larger parts, we

chose not to and purchase a tractor that can do 75% of the repairs. When the repair is too big for the tractor or our spares inventory, we can call RGB to bring out the tractor and the pipes on their trailer. There was some freeform discussion on the lean to or shed to protect the tractor, and maybe the truck, tractor costs, warranty options.

At the end of it all it was decided to keep our previous approval as it was, then if the smaller tractor becomes available we may vote in the future to pay it off early.

## **New Business**

### **Grant Money**

Jon Miller had this added to the agenda to give some information about the grant that we were working on through the Texas Water. The state released that \$1.1 billion to the TWDB, but, unfortunately, the only entities that can benefit from that money is incorporated water companies. The County was going to apply for some of the money on our behalf. We had a Zoom meeting with Commissioner and Richard at the county judge and that Mariso Bruno and about three or four other people that are all in on this. The problem is, the state says, yeah, county can ask for money for a nonprofit like us. We tell the we tell the county we want a new tank, we want a new day tank for Stringtown. Well, the county gets it, but when the county gives it to us, the county still owns it. We never become the owners of it.

The county says the transfer of ownership for whatever they work on has to do stay in the county's name. The county is not willing to give us a tank and take the liability. But as right now, Jack Mosley and Judge Evans pretty much said that they weren't even willing to go forward with it any farther at all because they did not want to take any liability. The board discussed insurance options, contacting state representatives. This option does not look likely at the current time.

Dan Poston moved to adjourn the meeting. The motion was seconded by Roger Mora and was passed with 5 positive votes.

Meeting adjourned at 6:47 PM.

**Minutes approved as \_\_\_\_\_ distributed \_\_\_\_\_ amended.**

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