

# Lake Palo Pinto Area Water Supply Corporation

4500 N Lakeview Drive, Palo Pinto TX 76484

Called Board of Directors Regular Meeting, Monday, April 17, 2023, at 2:00 PM

Meeting held at the LPPAWSC office

- 1) The meeting was called to order by Karen Koonsman at 2:02 PM.
- 2) The prayer was given by Wayne Campaign.
- 3) Roll call of directors: Bruce Rogers, Wayne Campaign, Karen Koonsman, Mike Woods, Rick Best and Harry Romine were present. Laura Jones was absent. We had a quorum.
- 4) Guests: Gary Norman, representative for office of State Representative, Glen Rogers
- 5) Public Comments: Gary Norman communicated to the board the bill for Cross Timbers Regional Utility District has been presented and is awaiting legislative approval. He informed directors that the Cross Timbers Regional Utility Board of Directors has been modified the number of seats based on population as follows:

Parker County - 3 seats

Palo Pinto County - 1 seat

City of Mineral Wells - 2 seats

Stephens County - 1 seat

\*These board members will be selected by Commissioners Court

- 6) Discussion and consider the following items:

A. Resolution of support for formation of Cross Timbers Regional Utility Authority

A motion to approve was made by Harry Romine, seconded by Rick Best. Passed unanimously 6-0

- 7) Adjournment of meeting: Rick Best made a motion to adjourn which was seconded by Wayne Campaign. The motion passed unanimously, 6-0 and the meeting was adjourned at 2:45 PM.

Respectfully submitted,

Mike Woods

LPPAWSC Secretary/Treasurer