

# Lake Palo Pinto Area Water Supply Corporation

Office 4500 N Lakeview Drive, Palo Pinto TX 76484

Board of Directors Special Called Meeting February 27, 2026, at 2:00 PM

Meeting held at LPPAWSC office

1. The meeting was called to order by Karen Koonsman at 2:05 PM
2. Roll Call of directors: Karen Koonsman, Bruce Rogers, Wayne Campaign, and Jerry Streeter were present, 4 present and 3 absent a quorum was established.
3. New Business
  - A. Purchase of New Truck  
Coporation General Manager received sales proposal from Bruner Auto Family, Jerry's Chevrolet, Holiday Dodge/Ram, and Blake Fulenwider Automotive for new and used Chrevrolet and Ram  $\frac{3}{4}$  ton pickup trucks, prices ranged from \$61,635 for a 2025 Chevrolet to \$68,789 for a 2026 Ram  $\frac{3}{4}$  ton pickup truck. After a discussion whether the Corporation needed a  $\frac{1}{2}$  ton or  $\frac{3}{4}$  ton truck, it was decided a  $\frac{3}{4}$  ton truck was needed for its payload and towing capabilities and bed space. A motion to accept the proposal from Holiday Ram for a 2026 Ram  $\frac{3}{4}$  ton truck priced at \$62,656.86, using funds from the Corporation's Contingency Funds for a down payment of \$31,000.00 and to finance the balance at the best possible interest rate was made by Bruce Rogers, seconded by Wayne Campaign, motion passed by show of hands 4 – 0.
  - B. Selling the 2015 Ford F350  
The General Manager was directed to the trade-in the 2015 Ford F350 at the dealership.
12. Adjournment of Meeting: A motion was made by Wayne Campaign and seconded by Bruce Rogers to adjourn the meeting at 3:00 PM. The Motion passed by show of hands, 4 – 0.

*Jerry Streeter*

Jerry Streeter

LPPAWSC Secretary