

Meeting Minutes 1.19.25-Special Board of Directors Meeting

Quorum established- Sara Edwards, Matt Tillman, Mary Robinson, Steve Werner BOD present. Betty Bryant, head of credentials committee present. One guest who signed up to speak was Kathy Yates.

1. Public Comment- Kathy Yates had questions about easement requirements.
2. Independent Election Auditor named: **Albert and Kayla Williams** from Carthage, TX.
3. 3 of the 4 current Board members up for election were unopposed and Resolution was signed stating so. Current Board Secretary/ Treasurer Tamatha "Tammy" Walters was the only seat that will be on the ballot due to one member running for that spot as well.
4. Betty Bryant presented an annual meeting packet and all approved.

Adjourned.

Sara Edwards

Mary A. Robinson

Matt Tillman

Steve Werner

Tamatha Walters