

Mackenzie Municipal Water Authority

BOARD OF DIRECTORS MEETING MINUTES FOR MARCH 2026

The Board of Directors of the MMWA held its regular board meeting on March 17, 2026 in the boardroom of the Administrative Office Building.

Bill Marten called meeting to order at 7:17 p.m.

Members present:

Bill Marten-Tulia
Cory Hoelting-Tulia
Kaycee Thiebaud-Lockney
Patti Lowrance-Floydada
Justin Graves-Lockney
Joey Alvarado-Silverton

Others present:

Michael Shelton
Jessica Shelton
Bethany Reyna

Members Absent:

Jeffrey Johnson-Floydada
Jesse Hall-Silverton

1. QUORUM CHECK & PRAYER

Bill Marten declared that a Quorum of Directors is present. Cory Hoelting opened with a prayer.

2. CITIZENS REQUESTS & COMMENTS

There were no citizens present.

3. APPROVAL OF THE MINUTES

Motion by Patti Lowrance, seconded by KayCee Thiebaud to accept the minutes of the February 2026 regular meeting as printed.

Motion passed without opposition

4. CONSIDER AND ACT UPON FINANCIAL AND INVESTMENT REPORTS

Jessica Shelton reviewed the February 2026 Financial and Investment Reports and Payment Vouchers for the Board. Motion by Justin Graves, seconded by Patti Lowrance to approve the February 2026 Financial and Investment Reports and Payment Vouchers as printed.

Motion passed without opposition

5. REPORTS

Jessica Shelton presented the General Manager's report. She reported that the TCEQ hearing on March 11th had a brief agenda item giving an overview of the docket and deferral of fine for MMWA.

Jessica also presented the water supply report to inform the board that the PIF the engineer developed for MMWA was submitted and accepted by TWDB.

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Bethany Reyna presented the recreation report. She went over our Easter Egg Hunt events, new exclusive store souvenir merchandise, and the upcoming racing event organized by West Texas Extreme Circuit.

6. BOARD COMMENTS

No comments

7. AJOURN

Motion by Cory Hoelting, seconded by Patti Lowrance to adjourn at 8:00 p.m.

PRESIDENT



SECRETARY
