

Mackenzie Municipal Water Authority

BOARD OF DIRECTORS MEETING MINUTES FOR FEBRUARY 2026

The Board of Directors of the MMWA held its regular board meeting on February 24, 2026 in the boardroom of the Administrative Office Building.

Bill Marten called meeting to order at 7:14 p.m.

Members present:

KayCee Thiebaud - Lockney
Jesse Hall – Silverton
Joey Alvarado- Silverton
Justin Graves- Lockney
Bill Marten - Tulia

Others present:

Michael Shelton
Jessica Shelton
Kamee Casner
Bethany Reyna
Steve Dunn

Members Absent:

Cory Hoelting- Tulia
Jeffrey Johnson - Floydada
Patti Lowrance - Floydada

1. QUORUM CHECK & PRAYER

Bill Marten declared that a Quorum of Directors is present. Justin Graves opened with a prayer.

2. CITIZENS REQUESTS & COMMENTS

No citizens present.

3. APPROVAL OF THE MINUTES

Motion by Jesse Hall, seconded by Joey Alavarado to accept the minutes of the January 2026 regular meeting with the amendment of removing Buster Poling from members present.

Motion passed without opposition

4. OATH OF OFFICE-NEW BOARD MEMBERS

KayCee Thiebaud was sworn into office as a new member of the Board of Directors.

5. CONSIDER AND ACT UPON FINANCIAL AND INVESTMENT REPORTS

Jessica Shelton reviewed the January 2026 Financial and Investment Reports and Payment Vouchers for the Board. Motion by Jesse Hall, seconded by KayCee Thiebaud

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to approve the January 2026 Financial and Investment Reports and Payment Vouchers as printed.

Motion passed without opposition

6. CONSIDER AND ACT UPON EXPIRED 20 YEAR LOT LEASE AGREEMENT

Motion by KayCee Thiebaud, seconded by Jesse Hall to grandfather the lease at the same rate into a new 99 year lease.

Motion passed without opposition

7. CONSIDER AND ACT UPON MOVING RECREATION CD TO FUND BALANCE

Motion by Jesse Hall, seconded by Joey Alvarado to approve moving the Recreation CD to Fund Balance.

Motion passed without opposition

8. CONSIDER AND DISCUSS OPENING ACCOUNT FOR CORONADO SHORES

No action taken.

9. REPORTS

Jessica Shelton presented the General Manager's report. Jessica discussed the possibility of future leases starting with a 2-year term due to abandoned properties and concerns of squatters. Jessica also presented an idea of a buyback/reclaim of properties at Coronado Shores when an owner can't maintain the structure or pay the lease. The TML insurance claim payout was also presented.

Mike Shelton presented the report for Water Supply. Mike discussed the recent issue with the well over at Coronado Shores. He reported that TCEQ was pleased with our response and Landon Cato got valuable experience with public well maintenance. Mike brought up the request from RPM Construction and presented the pros and cons of the project.

Bethany Reyna presented the report on Recreation. Bethany reported that the marina is doing very well on the warm weekends and we have made several reservations for the 4th of July which is earlier than usual.

10. BOARD COMMENTS

None.

11. ADJOURN

Jesse Hall motioned to adjourn the meeting at 8:29pm, seconded by Joey Alvarado.

PRESIDENT

SECRETARY