

Mackenzie Municipal Water Authority

BOARD OF DIRECTORS MEETING MINUTES FOR MAY 2026

The Board of Directors of the MMWA held its regular board meeting on May 19, 2026 in the boardroom of the Administrative Office Building.

Jeffery Johnson called the meeting to order at 7:30 p.m.

Members present:

Jeffery Johnson - Floydada
Joey Alvarado- Silverton
Bill Marten- Tulia
KayCee Thiebaud-Lockney
Justin Graves-Lockney

Others present:

Michael Shelton
Jessica Shelton
Kamee Casner
Bethany Reyna
Julia Shelton

Members Absent:

Jesse Hall- Silverton
Cory Hoelting- Tulia
Patti Lowrance- Floydada

1. QUORUM CHECK, PRAYER AND PLEDGE OF ALLEGIANCE

Jeffery Johnson declared that a Quorum of Directors is present. Bill Marten opened with a prayer.

2. CITIZENS REQUESTS & COMMENTS

Julia Shelton spoke to the Board about her upcoming trip to College Station as a representative of the Healthy Texas Youth Ambassadors. She presented an opportunity to donate to help fund the costs of the trip. Bill Marten motioned to donate \$200 to Briscoe County 4-H, the motion was seconded by Joey Alvarado.
Motion passed without opposition

3. APPROVAL OF THE MINUTES

Motion by KayCee Thiebaud, seconded by Justin Graves to accept the minutes of the April 2026 regular meeting as printed.
Motion passed without opposition

4. CONSIDER AND ACT UPON FINANCIAL AND INVESTMENT REPORTS

Jessica Shelton reviewed the April 2026 Financial and Investment Reports and Payment Vouchers for the Board. Motion by Bill Marten, seconded by Justin Graves to approve the April 2026 Financial and Investment Reports and Payment Vouchers as printed.
Motion passed without opposition

5. CONSIDER AND DISCUSS CURRENT AND PRELIMINARY 2026-2027 WATER SUPPLY BUDGET

Jessica Shelton presented the budget and informed the board of changes to be made between the Water Supply Budget for 2026-2027. Motion by Justin Graves, seconded by Joey Alvarado to approve the Water Supply Budget for presentation to the cities.

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6. REPORTS

Jessica Shelton presented the General Manager's report. Jessica reported that the yellow cabin rate will increase the next fiscal year due to the addition of wi-fi and the recent remodels. She also reported that TML approved the claim for the remodel and had sent a check. Jessica reported that she has received estimated taxable values from the counties and is working on the 2026 tax rate.

Mike Shelton presented the report for Water Supply. Mike reported that he is making internal repairs at the plant. He is going to cut and replace a section of pipe for the tap at the back of the basin. He also reported that he and Landon will be working alongside 378 replacing posts that have been knocked over as well as clearing weeds around those posts. Mike will continue to teach Landon as well as the new operator-in-training, Max.

Mike Shelton and Bethany Reyna presented the report for Recreation. Mike reported that there was a small fire by the Crappie Beach that he and the Silverton Fire Department extinguished, Mike was able to utilize the newly acquired fire truck. He also reported that a customer was airlifted from the trails after falling 25 feet off a cliff. Mike used the new Honda to get out to him on the trails to respond as an EMT before the helicopter arrived. Mike informed the Board that the Marina store is now open 7 days a week and the staff is working diligently to help all the customers that come out to enjoy the lake. Bethany Reyna reported that we are now receiving money from Facebook activity. She also reported that the Lake will be hosting a scavenger hunt next month and a haunted trail ride for Halloween.

7. BOARD COMMENTS

No comments.

8. ADJOURN

Motion by Bill Marten, seconded by Joey Alvarado to adjourn at 8:19 p.m.

Motion passed without opposition

PRESIDENT  _____

SECRETARY _____