

Mackenzie Municipal Water Authority

BOARD OF DIRECTORS MEETING MINUTES FOR JANUARY 2025

The Board of Directors of the MMWA held its regular board meeting on January 21, 2025 in the boardroom of the Administrative Office Building.

Jeffery Johnson called meeting to order at 5:04 p.m.

Members present:

Jeffery Johnson - Floydada
Buster Poling - Lockney
Jesse Hall – Silverton
Perry Brunson- Silverton
Justin Graves- Lockney
Patti Lowrance-Floydada

Members Absent:

Cory Hoelting- Tulia
Bill Marten-Tulia

Others present:

Michael Shelton
Jessica Shelton
Jessie Arjona
Joey Ellmore
Douglas Triggs
Colvin Morrison
Tish Morrison

1. QUORUM CHECK & PRAYER

Jeffery Johnson declared that a Quorum of Directors is present. Perry Brunson opened with a prayer.

2. CITIZENS REQUESTS & COMMENTS

Douglas Triggs, the new owner of the old restaurant property on Hwy 86 and 378, has requested water utility service to his property that he plans to reopen in June as Papa Smokehouse LLC along with an RV park and residence. The board requested that a quote for the necessary supplies and installation costs be put together for the project.

Colvin and Tish Morrison requested that MMWA consider allowing mortgage companies to us riders and ground lease agreements as will be addressed in Item 6 of this meeting.

3. PRESENTATION OF FYE SEPTEMBER 30, 2024 FINANCIAL AUDIT