Mackenzie Municipal Water Authority

BOARD OF DIRECTORS MEETING MINUTES
FOR JUNE 2026

The Board of Directors of the MMWA held its regular board meeting on June 16, 2026 in the boardroom of the Administrative Office Building.

Jeffery Johnson called the meeting to order at 7:31 p.m.

Members present:
Jeffery Johnson – Floydada
Cory Hoelting- Tulia
Bill Marten- Tulia
Justin Graves-Lockney
Jesse Hall-Silverton

Members absent:
KayCee Thiebaud-Lockney
Patti Lowrance-Floydada

Others present:
Michael Shelton
Jessica Shelton
Bethany Reyna
John Hall
Michelle Stidham
Jeff Smith

1. **QUORUM CHECK, PLEDGE OF ALLEGIANCE & PRAYER**
   Jeffery Johnson declared that a Quorum of Directors is present. Justin Graves opened with a prayer.

2. **CITIZENS REQUESTS & COMMENTS**
   John Hall from the City of Silverton introduced the new City Secretary Michelle Stidham and new City representative joining the board taking the place of Joey Alvarado.

3. **REORGANIZE THE BOARD FOR 2026-2027**
   Chairman-Bill Marten
   Vice-Chairman-Cory Hoelting
   Secretary-Justin Graves
   Jeff Smith was sworn into office as a new member of the Board of Directors.

   The board collectively agreed.

4. **APPROVAL OF THE MINUTES**
   Motion to approve the minutes as presented by Cory Hoelting, seconded by Jeffrey Johnson.
   Motion passed without opposition.

5. **CONSIDER AND ACT UPON FINANCIAL, INVESTMENT AND PAYMENT VOUCHER REPORTS**
   Jessica Shelton reviewed the May 2026 Financial, Investment and Payment Voucher Reports for the Board. Motion by Jesse Hall, seconded by Jeffrey Johnson to approve the May 2026 Reports as presented.
   Motion passed without opposition.

6. **CONSIDER AND ACT UPON GENERAL MANAGER'S RECOMMENDATION REGARDING A REFUND FROM THE WATER SUPPLY FUND FOR THE CITY OF TULIA**
   No action taken.

7. **REVIEW AND DISCUSS AND/OR APPROVE THE REVISED PROPOSED 2026-2027 WATER SUPPLY BUDGET FOR PRESENTATION TO MEMBER CITIES**
   Motion by Jeffrey Johnson, seconded by Jesse Hall to approve the budget as as presented.
   Motion passed without opposition.

8. **REVIEW, DISCUSS AND/OR APPROVE THE PROPOSED 2026-2027 O&M BUDGET**
   Motion by Jeffrey Johnson, seconded by Justin Graves to approve the budget as presented.
   Motion passed without opposition.

9. **REVIEW, DISCUSS AND/OR APPROVE THE PROPOSED 2026-2027 RECREATION AND CORONADO SHORES BUDGETS**
   Motion by Justin Graves, seconded by Jesse Hall to approve the budget as presented.
   Motion passed without opposition.

10. **REPORTS**

Jessica Shelton presented the General Manager's report. Jessica discussed the possibility of restricting data centers with a ban or ordinance. The board collectively decided that providing any services to data mining, bit coin, or any other related facilities is not in the best interest of the cities. Jessica also mentioned she is in the process of getting a quote from another agent for group health insurance.

Also, there were two building permits presented. Chris Sanders LTRV#30-covered wooden porch-approved. Tony Spohn CS Lot#125-126-wooden patio, retaining wall, 30x50 shop-permit needs more information and consent from neighbors.

Mike Shelton presented the report for Water Supply. Mike informed the board that the plant is running smoothly and Landon is catching on well.

Bethany Reyna presented the report on Recreation. Bethany reported that guests are wanting to rent short term RV sites on a monthly basis. Some guests are on the LTRV waiting list and some are data center employees needing temporary lodging. The board approved these rentals with a monthly agreement and a $900 monthly rate.

11. **BOARD COMMENTS**

12. **ADJOURN**
    Motion to adjourn at 8:48pm by Jesse Hall, seconded by Justin Graves.

PRESIDENT____________________________________

SECRETARY____________________________________