

Mackenzie Municipal Water Authority

BOARD OF DIRECTORS MEETING MINUTES FOR JULY 2026

The Board of Directors of the MMWA held its regular board meeting on July 21, 2026 at the Administrative Office Board Room.

Bill Marten called meeting to order at 7:18 p.m.

Members present:

Bill Marten - Tulia
Justin Graves - Lockney
Patti Lowrance – Floydada
Cory Hoelting – Tulia
KayCee Thiebaud – Lockney
Jeff Smith - Silverton

Members Absent:

Jeffery Johnson – Floydada
Jesse Hall - Silverton

Others present:

Kamee Casner
Bethany Reyna
Tony Spohn

1. QUORUM CHECK, PLEDGE OF ALLEGIANCE & PRAYER

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

2. CITIZENS REQUESTS & COMMENTS

Tony Spohn presented his building permit for additions to his lot at Coronado Shores and responded to questions and concerns from the Board.

3. APPROVAL OF THE MINUTES

Motion by Patti Lowrance, seconded by Cory Hoelting to accept the minutes of the June 2026 regular meeting as printed.

Motion passed without opposition

4. CONSIDER AND ACT UPON FINANCIAL, INVESTMENT AND PAYMENT VOUCHER REPORTS FOR JUNE 2026

Kamee Casner reviewed the June 2026 Financial, Investment and Payment Voucher Reports for the Board. Motion by Justin Graves, seconded by Patti Lowrance to approve the June 2026 Financial, Investment and Payment Voucher Reports as presented/printed.

Motion passed without opposition

5. CONSIDER AND APPROVE THE REVISED 2026-2027 RECREATION BUDGET

Motion by KayCee Thiebaud, seconded by Jeff Smith to approve the 2026-2027 Recreation budget as presented.

Motion passed without opposition

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6. CONSIDER, DISCUSS AND APPROVE THE 2026-2027 RECREATION AND WATER RATES

KayCee Thiebaud suggested raising the campsite rates to \$20. Motion by Patti Lowrance, seconded by KayCee Thiebaud to approve the 2026-2027 Recreation and Water rates.

Motion passed without opposition

7. REPORTS

Kamee Casner presented the General Manager's report on behalf of Jessica Shelton. Kamee reported that the 2026-2027 Water Supply budget has been approved by all City Councils. Kamee presented a building permit request from Aaron Hensley for his Long-term RV site. The Board collectively agreed that more information is needed before the permit can get the final approval from Michael Shelton.

Bethany Reyna presented the Water Supply and Recreation reports. Bethany reported that the Lockney tank cleaning will be rescheduled. Bethany also discussed the success of the 4th of July weekend. Bethany reported that the annual Paddlecraft Race will be held on September 5th, followed by customer appreciation activities. Finally, Bethany stated the lake will be hosting a haunted trail ride in October.

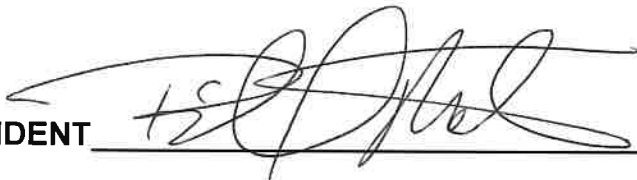
8. BOARD COMMENTS

No Comments.

9. AJOURN

Motion by Justin Graves, seconded by Jeff Smith to adjourn at 8:05 p.m.

PRESIDENT _____



SECRETARY _____