**Minutes of the Special Called Meeting of**

**EAST CRAWFORD WATER SUPPLY CORPORATION**

**October 10, 2022**

**Meeting Room at Water Plant at FM 185 @ Cattle Drive, Crawford, Texas**

Present:  Clay Plemons, Charlotte Miller & Tim Anderson

Staff:  Don & Linda Brandon

Guests: Rodney Talbert & Sean Eichhorn

Clay called the meeting to order & determined that a quorum was present.

Clay explained to the Board that there was finally an Amended and Restated Agreement with North Bosque WSC. ECWSC will still serve the Giebler property & David Meyer’s 10 acre tract. NBWSC will serve both of Beau Crook’s meters & the Moseley meter. NBWSC will still have the right to intervene should a boundary discrepancy be found.

This Agreement should take care of the Beau Crook PUC Complaint. This signed Amended and Restated Agreement (dual certification agreement) with NBWSC should open a path for PUC approval of ECWSC’s CCN Amendment. Waco City Council meets again on 10/18/22 & hopefully the Dual Certification Agreement with Waco will be on their agenda & approved.

A Motion was made to accept the Amended and Restated Agreement with 1 correction as to the lack of a map on Exhibit A. 2nd. Passed. Once signed by all parties, the Agreement will be recorded in the McLennan County Official Public Records.

A Motion was made to accept the Letter Agreement with Beau Crook. 2nd. Passed.

Meeting was adjourned.

Respectfully submitted

Linda Brandon