**Minutes of the Emergency Meeting of**

**EAST CRAWFORD WATER SUPPLY CORPORATION**

**July 31, 2019**

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

Officers and Directors present were Tim Anderson, Charlotte Miller, Chuck Raley & Jake Schmidt

Staff members present were Don & Linda Brandon

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

A motion was made to authorize another $5,000 to fund the engineering work that Tabor & Associates is performing for the CCN amendment. 2nd. Passed.

A motion was made to adjourn. 2nd. Passed.

Respectfully submitted,

Linda Brandon