

**Minutes of the MONTHLY Meeting of
EAST CRAWFORD WATER SUPPLY CORPORATION
September 16, 2025**

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

Present: Clay Plemons, Tim Anderson, Charlotte Miller, Ray Dobbs & Gary Singer
Operators: Linda & Don Brandon, Cameron Hapes & Michael & Ashton Blassingame
Guests: Raul & N'de Narvaez, Bryan McQueen, Dillon Short & James Conrad

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

A motion was made to approve the 8/19/25 Minutes as presented. 2nd. Passed.

The Waco Water Master Plan is on hold until Ms. Croft prepares a letter to TCEQ RE: 85% Rule. Linda to contact Ms. Croft again to get an update on this letter.

Linda informed the Board that out of Phase 1, she had received 20 Applications for New Meters with no System Improvements & 12 Engineering Fees from those applications that do require some system improvements. In order to try to get a better price on completing these improvements, Tabor suggested that they bid these system improvements with the McLennan County/ Speegleville Road line replacement project. Linda to contact Tabor for a timeline of when the engineering will be completed.

Don & Michael to see what it will take to repair the broken master meters. Also, to figure out the best place to install the East/West master meters at Plant 2. Michael informed the Board that the 2nd Gohlke meter had been installed along James Flynn & her existing meter had been moved next to the new meter. Anderson said that he could fix the door on the chlorine building at Plant 1.

Linda informed the Board that Elizabeth Bounds had sent in a Request for Meter Investigation for 2 meters on her property at the corner of Compton Road & Shiloh Church. Linda had not received the report back from Tabor.

There was no update on the STGCD-NHUPP Application & Engineering Report.

The Board discussed the next areas on the system with the highest water loss. The McLennan Crossing/Speegleville Road cross country line is the top priority followed by that area on Cedar Rock Parkway from Jeff Baize's property West to James Flynn & the area on Covered Wagon from Stagecoach to the existing flush valve. These other projects will be on hold until the McLennan Crossing/Speegleville Road project is complete.

Conrad addressed the Board regarding his past due bill. He is having trouble paying his bill & would be grateful for any relief that the Board could offer. He is turning the water off whenever he discovers a leak but his bill is still really large. The Board said that they would work with him but he had to pay something towards his bill each month. Linda informed the Board that she had contacted all of the other past due customers & she did not feel that there would be a collection problem.

A motion was made to approve the Financials as presented. 2nd. Passed. Anderson informed the Board that he had moved \$245,000 from the Money Market account into a CD drawing 3.84% interest for 26 weeks at FNBBB.

Linda informed the Board of some easement issues that she was having & would appreciate any help that the Board could give her to secure these easements.

The next meeting will be on 10/21/25 at 6 pm at the water building.

Meeting was adjourned.

Respectfully submitted,
Linda Brandon