**Nigton-Wakefield Water Supply Corporation**

**PO BOX 117**

**Apple Springs, TX 75926**

Board Meeting Minutes

June 1, 2023

Meeting was called to order at 6:30

A quorum was verified board members present Kenneth Spencer, Felicia Bryant, Karen Stewart, James McClintock.

Invocation was given by Jonita Spencer

No members of the public chose to speak.

Operators report was given by Tyler Duke

A motion was made to accept the operators report as given by Karen Stewart and seconded by Felicia Bryan; Motion Passed

Billing Clerk report was given by Kimberly Workman

A motion was made to accept the billing clerk report as given by Karen Stewart and seconded by James McClintock; Motion passed.

The minutes from the 05-01-2023 meeting were reviewed.

A motion was made to accept the minutes from the 05-01-2023 meeting was made by Felicia Bryant and seconded by Karen Stewart; Motion Passed.

The discussion on the possibility of new board members was tabled until the next board meeting as there were no members present that wanted to become board members.

A discussion was held about the Kimberly Workman being sent to the TRWA conference in Galveston TX on July 11,12,13 2023.

A motion was made to pay for Kimberly Workman to attend the conference in Galveston by James McClintock and seconded by Karen Stewart; motion passed.

A discussion was held about the company that was interested in purchasing the Nigton Wakefield WSC as a whole. The company agreed to come speak to us in the fall of 2023.

A discussion was held about the progressing status of the 990. Latoya Walker and Ann Standley are making wonderful progress just waiting on the USDA paperwork.

No executive session was needed.

A motion was made to adjourn the meeting by Felicia Bryant and seconded by Karen Stewart.

Meeting adjourned at 7:22 P.M.