Nigton- Wakefield

Board Meeting Minutes

January 5,2023

Meeting Called to order at 6:44 on January 5, 2023

Prayer

No one signed up for the public forum

Barry Duke gave operator report

Karen Stewart made motion to accept operator report, Gerri Carrico Seconded the motion

Motion passes.

Kimberly Workman Gave the billing report.

Gerri Carrico made a motion to accept the billing report, Karen Stewart Seconded the motion.

Motion Passed.

Board Reviewed the Minutes from the previous meeting.

Karen Stewart made a motion to accept the previous meeting minutes, James McClintock seconded the motion.

Motion Passed

Board Discussed the Proposed budget for the 2023 fiscal year.

Board Discussed the resignation of Blenda Vaughahn.

Garri Caarrico made a motion to accept the resignation, Karen Stewart seconded the motion.

Motion Passed

 Board discussion to elect new board Secretary/ treasurer was tabled until a later date.

Board discussed removing Lori Brady from all bank accounts and information including but not limited to online banking.

Gerri Carrico m6ade a motion to remove Lori Brady from all banking, Karen Stewart seconded the motion.

Motion Passed

 Board discussed rate change submission to Texas Public Utilities Commission.

 Board discusses non-Profit statis

Executive Session:

Board discussed new board elections

Board discussed need for Board insurance

Meeting adjourned at 7:45 on January 5,2023