

**EAST CEDAR CREEK FRESH WATER SUPPLY DISTRICT  
MINUTES FOR WEDNESDAY MAY 20, 2026, 12:30 PM**

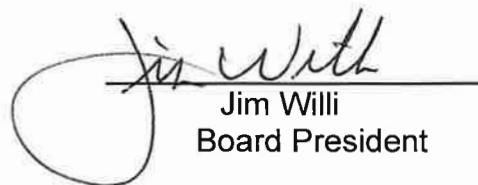
1. A meeting of the Board of Directors for East Cedar Creek FWSD was held at the Administration building in Gun Barrel City, Tx on May 20, 2026. The meeting convened at 12:30pm, President Jim Willi presiding.
2. Pledge of Allegiance.
3. Members present were President Jim Willi, Secretary Terri Bradley, Director Ted Henley, Director Michael Divine, and Director Debbie Emmerich. Absent was Vice-President Larry Bratton, and Treasurer Pat Mullaney. Other attendees in person were General Manager James Blodgett, Office Manager Angie Crowsey, Chief Water Operator Anthony McLaughlin, Shriram Manivannan/KSA Engineers a Pate-Dawson Co., Joseph Stone/KSA Engineers a Pate-Dawson Co., and Bill Goheen.
4. A quorum was established.
5. Motion was made by Ms. Bradley and seconded to adopt the Agenda. Motion carried unanimously.
6. **Discuss and/or take action to approve the minutes from the regular meeting on April 15, 2026.** Motion was made by Mr. Divine and seconded to approve the minutes from the regular meeting on April 15, 2026. Motion carried unanimously.
7. **Public Comments.** Mr. Goheen addressed the board stating he was just in town and decided to stop by for the board meeting.
8. **Consent Agenda:** Motion was made by Mr. Divine and seconded to approve the Consent agenda after removing the item #b.(v) Operations Report under the General Manager's report for discussion.
  - a. KSA Engineer's Report
    - i. Task Order #24 General Services
    - ii. 2022 Bond Projects. 1. Task Order #101210 NWWTP Catwalk 2. Task Order #101212 SWWTP Improvement 3.Task Order #101213 Brookshire GST. 4. Task Order #101214 Lift Station Improv 57 & 59 5. Task Order #104320 Lake Crossing Project.
    - iii. Task Order #11013984-003 North WWTP Permit Renewal.
    - iv. Task Order #104966 2026 Bond Application.
  - b. General Manager's Monthly Report.
    - i. Key Monthly Activities. ii. Staff Changes. iii. Work Orders. iv. Project Status. v. Operations Report.

**Without objections the Board discussed the following consent agenda items.**

- 8.b.(v) General Manager's Monthly Report- Operations Report.** The Board and Mr. Blodgett discussed the generators project. Mr. Blodgett advised that all generators are operational and that last month one was put to the test during a power outage and it worked as it should. One of the generator sites has to have the automatic transfer switch replaced and it has been ordered and is being delivered in about a month. Mr. Blodgett also noted that there is also a fence that has to be put up around one of the generators. Motion carried unanimously.
9. **Discuss and/or take action to approve change order #2 for Task Order #101212 SWWTP Improvement project in the amount of \$8,994.20 for a 2022 Bond project.** Motion was made by Ms. Bradley and seconded to approve change order #2 for Task Order #101212 SWWTP Improvement project in the amount of \$8,994.20 for a 2022 Bond project. Motion carried unanimously.
10. **Discuss and/or take action to approve pay request #3 from J & K Excavation for Task Order #101212 SWWTP Improvement project & Task Order #101214 Lift Station Improv 57 & 59 in the amount of \$214,200.98 to be paid out of the 2022 Bond.** Motion was made by Mr. Divine and seconded to approve pay request #3 from J & K Excavation for Task Order

#101212 SWWTP Improvement project & Task Order #101214 Lift Station Improv 57 & 59 in the amount of \$214,200.98 to be paid out of the 2022 Bond. Motion carried unanimously.

11. **Discuss and/or take action to approve the successful bidder for the North Waste Water Treatment Plant Catwalk project for a 2022 Bond project.** Mr. Manivannan and the Board reviewed all the bids that were submitted. Mr. Manivannan advised that based upon their review of the bids received, information provided, and the list of similar project experience, Lilley Construction appears to be qualified to perform the work required. It was noted that Lilley Construction was the lowest bidder with a bid of \$198,900.00. Motion was made by Ms. Emmerich and seconded to approve Lilly Construction as the successful bidder for the North Waste Water Treatment Plant Catwalk project for a 2022 Bond project in the amount of \$198,900.00. Motion carried unanimously.
12. **Discuss and/or take action to approve the sale of surplus equipment and property and to authorize the General Manager to accept any reasonable sealed bid offer.** Motion was made by Mr. Henley and seconded to approve the sale of surplus equipment and property and to authorize the General Manager to accept any reasonable sealed bid offer. The property listed for surplus is four utility trucks. Ms. Crowsey noted that last year the Board had approved the sale of two surplus utility trucks that will be sold this year also. Motion carried unanimously.
13. **Discuss and/or take action to approve transferring \$302,191.26 from Bond Interest and Sinking CD into Operation Reserve account to pay the bond debt payments due on July 1st, 2026.** Motion was made by Mr. Henley and seconded to approve transferring \$302,191.26 from Bond Interest and Sinking CD into Operation Reserve account to pay the bond debt payments due on July 1st, 2026. Motion carried unanimously.
14. **Committee Reports.**
  - a. **Operations Committee.** There was no report.
  - b. **Personnel Committee.** There was no report.
  - c. **Finance Committee.** There was no report.
15. **Review and discuss the April 2026 financial reports.** The Board and Mr. Blodgett reviewed the financials. It was noted that the raw water numbers in the financial reports from last year were zero dollars due to a rebate that the District received in that year. The debt ratio is 2.50 which looks good.
16. **Discuss and/or take action to approve the payment of bills.** Motion was made by Ms. Bradley and seconded to approve the payment of bills. Motion carried unanimously.
17. Motion was made by Ms. Bradley and seconded to adjourn. Motion carried unanimously. The Board adjourned out of the meeting at 12:46pm.

  
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Jim Willi  
Board President

06/17/2026  
Date