## CLAY SPRINGS DOMESTIC WATER IMPROVEMENT DISTRICT

## MINUTES FOR GOVERNING BOARD MEETING January 11, 2025 at 7:00 AM Clay Springs Public Library www.clayspringswater.org

Call to order: Meeting Convened at 7:04 AM Meeting Chair: Troy Jackson Meeting Secretary: Raymond Brewer Board Members Present: Troy Jackson, Charlie Perkins, Trent Jackson, Raymond Brewer, and Bryson Perkins. Non board members present: None

Invocation: Bryson Perkins

- 1. Previous meeting minutes for December 11, 2024 were read by Raymond, Charlie motioned the minutes be approved as read, Bryson seconded the motion. Passed unanimously.
- 2. See attached operations report for system and project status.
- 3. Notice of awards have been sent out for construction on WIFA projects.
- 4. New customers for the Kizzar line extension will need to help absorb the costs.
- 5. Bryson will look into setting up a text message system to inform community members of things happening within the District.
- 6. Call to the Public: No Public
- 7. Planning of Date & Time for next board meeting: March 8, 2025
- 8. Adjournment -8:54 AM
- 9. Benediction Charlie Perkins CSDWID

Raymond Brewer - Secretary

DATED