



MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS

AUGUST 13, 2025

The monthly meeting of the Board of Directors of 439 Water Supply Corporation was held **Wednesday, August 13, 2025**, at 9:02 a.m., at the 439 Water Supply office building located at 6202 Sparta Rd., Belton, Texas.

The meeting was called to order by the president, Glen Grandy. Present were directors **Glen Grandy, Matthew McGinnis, Joshua Pearson, Jason Brumbalow and Mike Beevers**. **Stela Espinoza, Vanessa Rodriguez and Larry Zehr** were also present.

Upon motion by **Mike Beevers** and second by **Jason Brumbalow**, the directors voted to approve the minutes of the Board of Directors Meeting held **July 09, 2025**.

The directors discussed the Financial Statements and the investments. Upon motion by **Joshua Pearson** and second by **Mike Beevers**, the directors voted to approve of the Financial Statements submitted as of **July 31, 2025**.

Visitors were:

Ben Whiteley, 439 employee
Christi Reese, High Crest, committee member

Christi Reese presented a request to have benches and picnic table placed on the property (outside of fenced tower area) at Station#13. The directors gave questions and information required to possibly have this request granted to Ms. Reese.

Vanessa Rodriguez presented the membership applications that are still in progress. Instructions on specifics needed were given and received.

Larry Zehr read the water usage report.

Ben Whiteley expressed concerns over a written write-up he received among other concerns.

Upon motion by **Joshua Pearson** and second by **Jason Brumbalow**, the directors voted and unanimously approved a refund for credit balance to **Vanessa Cummings** for sold property on Acct# 2707-00.



Continued

PAGE- 2
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Upon motion by **Joshua Pearson** and second by **Jason Brumbalow**, the directors voted and unanimously approved a leak rate adjustment for Acct# 0821-01.

Mike Beevers gave instructions to **Larry Zehr** of concrete being poured over water line on FM439. **Larry Zehr** will investigate it.

After a request from **Stela Espinoza** for Acct# 0749-01 be written off for non-payment. The board tabled the request for further information and research.

The BGFN letter of confirmation was tabled for now.

As there was no further business to be brought before the meeting of the Board of Directors, and upon motion by **Joshua Pearson** and second by **Matthew McGinnis**, the directors voted to adjourn the meeting.

Respectfully submitted,

439 WATER SUPPLY CORPORATION

Michael Beevers, Vice-President