



MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS

OCTOBER 08, 2025

The monthly meeting of the Board of Directors of 439 Water Supply Corporation was held **Wednesday, October 08, 2025**, at 9:03 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, Mike Beevers via zoom, Joshua Pearson, Jason Brumbalow and Matthew McGinnis. Stela Espinoza, Vanessa Rodriguez and Larry Zehr** were also present.

Upon motion by **Mike Beevers** and second by **Joshua Pearson**, the directors voted to approve the minutes of the Board of Directors Meeting held **September 10, 2025**.

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

Glen Grandy announced that the directors would meet in executive session at 9:06 a.m. on October 08, 2025, authorized under Article 6252-17, Section 2(g), to discuss management and personnel issues.

After discussion, Glen Grandy announced that he declared the executive session closed at 9:35 a.m. on October 08, 2025, pursuant to Article 6252-17, Section 2(g). and declared the regular meeting of the board to be reconvened.

Visitors were:

Lisa Comeau, Acct# 2193-01, 2275 Bowles Ranch
Christy Reese, Acct# 1818-01, 137 Vine St
Diana Sagnes, Acct# 2222*01, 341 Mountain Rose
Irene Bean, Acct# 2144-01, 2649 Bowles Ranch Rd

Vanessa Rodriguez presented the membership applications that are still in progress.

Larry Zehr read the water usage report.



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Diana Sagnes, Irene Bean presented cons on previously discussed sitting area outside of Station# 13. Lisa Comeau, Christy Reese presented pros for same. The directors, Mike Beevers and Joshua Pearson gave detailed information on previous agreement of said project at previous Board meeting.

Vanessa Rodriguez distributed Director's position application to Mike Beevers, Joshua Pearson, and Matt McGinnis.

Stela Espinoza requested approval of January 14, 2026 for annual Member meeting. Upon motion by Matt McGinnis and second by Joshua Pearson the directors unanimously approved the date of January 14, 2025.

Stela Espinoza advised that OMA training must be completed by Directors Joshua and Matt McGinnis.

Stela Espinoza advised of Catyna Jones-Gibbs, Acct#2271-01 threats to Operators and office staff. Stela Espinoza was given directions on further action dealing with member.

Larry Zehr was directed to invoice damage on by

Mike Beevers advised directors of details for annual audit by BGFN.

Upon a motion by Joshua Pearson and second by Jason Brumbalow, the directors voted unanimously to approve salary wage raises.

Larry Zehr advised directors of requested flush assembly for Whispering Oaks and Oak View Rd. The directors advised Larry Zehr that members are able to add at their expense.

Mike Beevers advised directors of ASR abilities and what it would mean to 439 Water Supply Corporation.

Mike Beevers advised directors of discussions with WCID#1 pertaining with subdivision south of Killeen and west of Salado looking for water.



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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 **Jason Brumbalow**, the directors voted to adjourn the meeting.

Respectfully submitted,

439 WATER SUPPLY CORPORATION

Michael Beevers, Vice-President