



MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS

NOVEMBER 12, 2025

The monthly meeting of the Board of Directors of 439 Water Supply Corporation was held **Wednesday, November 12, 2025**, at 9:05 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, Joshua Pearson, Jason Brumbalow and Matthew McGinnis**. **Stela Espinoza, Vanessa Rodriguez and Larry Zehr** were also present.

Upon motion by **Joshua Pearson** and second by **Matthew McGinnis**, the directors voted to approve the minutes of the Board of Directors Meeting held **October 08, 2025**.

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

Mike Beevers advised the directors of changes made in the Wells Fargo account.

Visitors were:

Joe Linn Jr., Acct# 0369-01, 498 Ryann Lane

Joe Linn Jr., Acct# 0369-01 appeared in person to dispute invoice charges for line repair while installing fence. The directors agreed to adjust the labor charge for repair.

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

Larry Zehr read the water usage report.

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

Mike Beevers advised directors of outcome of Judges' decision on the matter of Shawn Jones case for 4581 FM 439.



Continued

PAGE- 3
REGULAR MEETING OF THE BOARD OF DIRECTORS
November 12, 2025

Matthew McGinnis advised the board of intent to place an RV on his property. The directors gave directions on placement.

Upon a motion by **Jason Brumbalow**, and second by **Joshua Pearson** the directors voted unanimously to approve Christmas Bonuses.

As there was no further business to be brought before the meeting of the Board of Directors, and upon motion by **Jason Brumbalow** and second by **Mike Beevers**, the directors voted to adjourn the meeting.

Respectfully submitted,

439 WATER SUPPLY CORPORATION

Michael Beevers, Vice-President