



## MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS

**DECEMBER 10, 2025**

The monthly meeting of the Board of Directors of 439 Water Supply Corporation was held **Wednesday, December 10, 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. Vanessa Rodriguez and Larry Zehr** were also present.

Upon motion by **Joshua Pearson** and second by **Jason Brumbalow**, the directors voted to approve the minutes of the Board of Directors Meeting held **November 12, 2025**.

The directors discussed the Financial Statements and the investments. Upon motion by **Mike Beevers** and second by **Matt McGinnis**, the directors voted to approve of the Financial Statements submitted as of **November 30, 2025**.

### **Visitors were:**

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

**Larry Zehr** read the water usage report.

**Mike Beevers** advised directors of procedure on issuance of a water availability letter when requested.

**Larry Zehr** advised directors of applicant **Nathan I Leggette**.

**Larry Zehr** advised directors of Light Assembly needed for Cedar Cove #7.

**Stela Espinoza**, via telephone advised the directors of status on insurance quote. The issue was tabled.



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Upon motion by Joshua Pearson and second by Jason Brumbalow the annual audit performed by Brockway Gersbach Franklin & Niemeier, PC was unanimously approved by the directors.

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**