



WATER SUPPLY CORPORATION

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 Brumbelow and Matthew McGinnis. Vanessa Rodriguez and Larry Zehr** were also present.

Upon motion by **Joshua Pearson** and second by **Jason Brumbelow**, 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.



WATER SUPPLY CORPORATION

Continued

PAGE- 3
REGULAR MEETING OF THE BOARD OF DIRECTORS
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Upon motion by Joshua Pearson and second by Jason Brumbelow 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 Brumbelow** and second by **Mike Beevers**, the directors voted to adjourn the meeting.

Respectfully submitted,

439 WATER SUPPLY CORPORATION

Michael Beevers, Vice-President