



MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS

SEPTEMBER 10, 2025

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

Upon motion by **Jason Brumbalow** and second by **Joshua Pearson**, the directors voted to approve the minutes of the Board of Directors Meeting held **August 13, 2025**.

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

Visitors were:

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

Larry Zehr read the water usage report.

Upon motion by **Joshua Pearson** and second by **Jason Brumbalow**, the directors voted and unanimously approved a leak rate adjustment for Acct#2404-01.

Upon motion by **Joshua Pearson** and second by **Jason Brumbalow**, the directors voted and unanimously approved a leak rate adjustment for Acct# 0749-01. Stela Espinoza was instructed to send a letter to member of the status of account.

The directors discussed Acct# 0899-01, it was agreed that a new meter membership must be applied for after the original membership had been written off.



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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 **Matthew McGinnis** and second by **Joshua Pearson** , the directors voted to adjourn the meeting.

Respectfully submitted,

439 WATER SUPPLY CORPORATION

Michael Beevers, Vice-President