

A motion was made to form a Policy/Bylaws Committee consisting of members Bob Irish and Nathaniel Wahlquist, by John Anderson. Seconded by Kimberly Gentry. Unanimous consent by the board.

Nathaniel Wahlquist made a motion to engage with Carlton Law Firm as general counsel with Alan McDonald, Board President, signing on behalf of Arledge Ridge Water Supply Co. Seconded by John Anderson. Unanimous consent by the board.

Bob Irish made a motion to return to regular session at 8:34 p.m. Kimberly Gentry seconded. Unanimous consent by the board.

Bob Irish made a motion to adjourn the meeting. Brent Youngman seconded the motion. Unanimous consent by the board. Meeting adjourned at 8:38 p.m.

Alan McDonald, President

John Anderson, Kimberly Gentry, Nathaniel Wahlquist, Brent Youngman, Bob Irish
(directors)

Arledge Ridge Water Supply Corporation
Bailey Texas 75413

Board of Directors Monthly Meeting
January 8, 2026

Meeting Location: Arledge Ridge Water Supply
Meeting Time: 7:00 p.m.

Board Members Present: Alan McDonald, Nathaniel Wahlquist, Brent Youngman, Kimberly Gentry, Bob Irish, and John Anderson.

Others Present for All/Portion of the Meeting: Penni Smallwood – ARWS, Michael Granstaff – ARWS and Gracie Jones – ARWS.

Alan McDonald called the meeting to order.

Joshua Collins appeared regarding a billing dispute. Board tabled the decision until next meeting.

A motion was made by Nathaniel Wahlquist to approve the Minutes of the November meeting, and seconded by John Anderson. Unanimous consent by the board.

Bob Irish presented cumulative bank balances as of December 31st, 2025: \$206,210.14

Bob Irish presented Net Worth as of December 31st, 2025: Overall assets and liabilities:
-\$2,397,889.00

A motion was made to accept Financial Reports as presented, and transfer \$20,000 from the Checking account to the Capital Improvement account by John Anderson. Seconded by Bob Irish. Unanimous consent by board.

A motion was made by John Anderson for the Manager, Michael Granstaff, to research and gather information about Automated Meter Reading Systems. Seconded by Kimberly Gentry. Unanimous consent by board.

Michael Granstaff presented the Manager's Report:

- The well #1 sensors have been installed
- Wells 1 and 3 are up and running with no issues
- Last stage installing 6" water line main to the 72-home subdivision
- All leaks repaired with no issues
- All reports have been turned in, and all chlorine bottles have been changed out with no problems.
- All duties have been completed with no major issues

John Anderson made a motion to enter Executive Session at 7:56 p.m. Seconded by Nathaniel Wahlquist. Unanimous consent by the board.

A motion was made to test Joshua Collins meter by John Anderson. Seconded by Nathaniel Wahlquist. Unanimous consent by board.