

Arlidge Ridge Water Supply Corporation  
Bailey Texas 75413

Board of Directors Monthly Meeting  
June 12, 2025

Meeting Location: Arledge Ridge Water Supply  
Meeting Time: 7:01 p.m.

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

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

Alan McDonald called the meeting to order.

A motion was made by Brent Youngman for Ceasar Cavazos to wash bill by returning membership to the company. A reinstated membership form is to be filled out and a payment of \$500 to reinstate the meter. Seconded by John Anderson. Unanimous consent by the board.

Alan McDonald presented cumulative bank balances as of May 30, 2025: \$194,546.81

A motion was made by John Anderson to approve the Minutes of the May, 2025 meeting and seconded by Brent Youngman. Unanimous consent by the board.

Alan McDonald presented the Net Worth as of May 30<sup>th</sup>, 2025: Overall assets and liabilities: -\$2,529,874.78

A motion was made by John Anderson and seconded by Brent Youngman to accept Financial Reports as presented. Unanimous consent by the board.

John Anderson made a motion to transfer \$25,000 from the Checking account to the Capital Improvement account. Brent Youngman seconded the motion. Unanimous consent by the board.

Kemberly Gentry made a motion to appoint Bob Irish and Nathaniel Wahlquist Secretary/Treasurer with bank privileges. Including but not limited to; sign checks, accessing bank account information, and making transfers. Brent Youngman seconded the motion. Unanimous consent by the board.

Possible action on social media, our website, and communication with our board members and the public was tabled for next month.

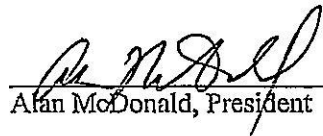
Michael Granstaff presented the Manager's Report:

- All Wells up and running with no issues
- All leaks repaired with no issues

John Anderson made a motion to enter into Executive Session at 8:10 p.m. Seconded by Brent Youngman. Unanimous consent by the board. No action was taken by the board out of Executive Session.

After rejoining regular session no action was taken by the board out of executive session at 8:20 p.m.

John Anderson made a motion to adjourn the meeting. Kimberly Gentry seconded the motion. Unanimous consent by the board. Meeting adjourned at 8:20 p.m.

  
Alan McDonald, President

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