

Arledge Ridge Water Supply Corporation  
Bailey Texas 75413

Board of Directors Monthly Meeting  
April 9, 2026

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

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

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

Nathaniel Wahlquist called the meeting to order.

Public comments were opened up for guests.

Guest Dawn McGee was present to discuss automated meters. No action taken.

Guest Jean Baker was on the agenda but did not attend the meeting.

A motion was made by Alan McDonald to approve the Minutes of the Special Meeting on March 26, 2026. Motion seconded by John Anderson. Unanimous consent by the board.

Bob Irish presented cumulative bank balances as of March 31, 2026: \$234,745.52.

Bob Irish presented the Net Worth as of March 31, 2026: Overall assets and liabilities: \$-2,318,177.13.

A motion was made by Bob Irish and seconded by Alan McDonald to accept the Net Worth as presented. Unanimous consent by the board.

Michael Granstaff presented the Manager's Report:

- Well #3: New alarm notification board nearly complete
- Update on TCEQ investigation – waiting on response
- Need more office staff due to more workload
- All Wells 1 and 3 up and running with no issues
- All leaks repaired with no issues

Bob Irish made motion to enter into Executive Session at 7:35 p.m. Seconded by John Anderson. Unanimous consent by the board.

John Anderson made motion to reconvene regular session. Seconded by Brent Youngman. Unanimous approval.

Motion was made by Bob Irish to purchase a trailer. Seconded by John Anderson. Unanimous approval.

Motion was made by Brent Youngman to authorize Alan McDonald to pursue and complete financing and close the contract of the land purchase. Seconded by John Anderson. Unanimous approval.

Motion was made by John Anderson to hire part-time office staff. Seconded by Brent Youngman. Voted for by all present except Kimberly Gentry, who voted against.

Alan McDonald made a motion to adjourn the meeting. Brent Youngman seconded the motion. Unanimous approval.

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Alan McDonald, President

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