

Arledge Ridge Water Supply Corporation  
Bailey Texas 75413

Board of Directors Monthly Meeting  
August 14, 2025

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

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

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.

Public comments were opened up for guests.

Guest Choice Atkins expressed concerns about getting a meter on his property.

A motion was made by Bob Irish to approve the Minutes of the July 10, 2025 meeting and seconded by Nathaniel Wahlquist. Unanimous consent by the board.

A motion was made by Nathaniel Wahlquist and seconded by Bob Irish to approve the Minutes of the July 31, 2025, Special Meeting. Unanimous consent by the board.

Bob Irish presented cumulative bank balances as of July 31, 2025: \$214,430.23.

Bob Irish presented the Net Worth as of July 31, 2025: Overall assets and liabilities: \$-2,475,418.38.

A motion was made by Nathaniel Wahlquist and seconded by John Anderson to accept the Net Worth as presented. Unanimous consent by the board.

A motion was made by Nathaniel Wahlquist and seconded by Bob Irish to send all requests for new meters directly to the engineer. Five “Yays” and one “Nay”, motion passed.

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

Possible action to create new job position to make leak repairs in house was tabled for next month.

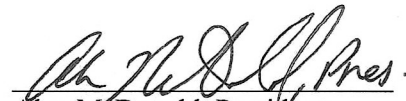
Michael Granstaff presented the Manager’s Report:

- Started phase 1 of the 72 house sub-division on Hwy 78 and FM 1553
- All Wells up and running with no issues
- All leaks repaired with no issues

Bob Irish made motion to enter into Executive Session at 8:18 p.m. Seconded by Nathaniel Wahlquist. Unanimous consent by the board.

The board reconvened regular session at 9:08 p.m. During Executive Session a motion was made and approved related to employee insurance effective immediately.

Kimberly Gentry made a motion to adjourn the meeting at 9:09 p.m. Nathaniel Wahlquist seconded the motion. Unanimous consent by the board. Meeting adjourned at 9:09 p.m.

  
Alan McDonald, President

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