

Arledge Ridge Water Supply Corporation
Bailey Texas 75413

Board of Directors Monthly Meeting
July 10, 2025

Meeting Location: Arledge Ridge Water Supply
Meeting Time: 6:59 p.m.

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

Aaron Moreland from Dunaway discussed the progress of where we are with the GTUA Loan.

A motion was made by Brent Youngman to approve the Minutes of the June 2025 meeting and seconded by Bob Irish. Unanimous consent by the board.

Bob Irish presented cumulative bank balances as of June 30th, 2025: \$199,191.95

Bob Irish presented Net Worth as of June 30th, 2025: Overall assets and liabilities:
-\$2,507,943.15

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

Brent Youngman made a motion to transfer \$20,000 from the Checking account to the Capital Improvement account. Bob Irish 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.

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


Possible action regarding landlords taking responsibility for tenant's water bill 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
- Installed four new water meters this week
- Generator has new safety breakers

Bob Irish made a motion to enter Executive Session at 8:21 p.m. Seconded by Nathaniel Wahlquist. Unanimous consent by the board. No action was taken by the board coming out of Executive Session.

Kimberly Gentry made a motion to adjourn the meeting. Bob Irish seconded the motion. Unanimous consent by the board. Meeting adjourned at 8:47 p.m.


Alan McDonald, President

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