

Arledge Ridge Water Supply Corporation
Bailey Texas 75413

Board of Directors Monthly Meeting
May 14, 2026

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

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

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

Alan McDonald called the meeting to order. Confirmed a quorum was present with all Board members attending

Public comments were opened up for guests.

A motion was made by Nathaniel Wahlquist to approve the Minutes of the April 9, 2026 meeting as amended. Seconded by John Anderson. Unanimous consent by the board. A motion was made by Nathaniel and seconded by Bob to approve the corrected Minutes of the November 13, 2025 meeting. Unanimous consent by the board.

Bob Irish presented cumulative bank balances as of April 30, 2026: \$246,908.73.

Bob Irish presented the Net Worth as of April 30, 2026: Overall assets and liabilities: \$-2,288,955.09.

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

Bob Irish discussed a Board strategy to continue to improve communication with Members.

Michael Granstaff presented the Manager's Report:

- Well 1 and 3 up and running with no issues
- All leaks repaired with no issues
- TCEQ 3 year inspection completed with minor repairs made
- Well 3 new alarm notification board installation completed

Alan reported that the engineers are working with GTUA on allocating bond funds to redrill Well 2.

Alan reported no updates on USDA loan and no loan application pending currently.

Bob updated that Alan and Bob will meet to learn the application process for Community Development Block Grants and will report back at a future Board meeting.


Bob Irish made motion to enter into Executive Session at 7:23 p.m. Seconded by Nathaniel Wahlquist. Unanimous consent by the board.

The board reconvened regular session at 8:18pm. A motion was made by Nathaniel Wahlquist to authorize Bob Irish and Alan McDonald to mediate on behalf of ARWSC. Seconded by John Anderson. Unanimous consent by the Board.

Board reviewed and considered approval of Resolution Authorizing the Purchase of Real Property and associated financing. Nathaniel Wahlquist made a motion to approve the resolution and John Anderson seconded the motion. Unanimous consent by the Board.

Board reviewed and considered approval of Resolution Designating Authorized Signatories for Corporation Bank Accounts. Brent Youngman made a motion to approve the resolution and John Anderson seconded the motion. Unanimous consent by the Board.

Bob Irish made a motion to adjourn the meeting Kimberly Gentry seconded the motion. Unanimous consent by the board. Meeting adjourned at 8:21pm.


Alan McDonald, President

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