

Arledge Ridge Water Supply Corporation
Bailey Texas 75413

Board of Directors Monthly Meeting
November 13, 2025

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, Michael Granstaff – ARWS, Gracie Granstaff - ARWS.

Alan McDonald called the meeting to order.

Public comments were opened up for guests.

Guest Justin Powell attended the meeting to discuss the status of Well #2. After hearing the options, Bob Irish made a motion to not refurbish the Well and to dig a new Well. Further, the board will try to expedite the process through Dunaway. Nathaniel seconded the motion. Unanimous consent by the board.

Guest Jean Baker attended the meeting to find out the results of her meter testing. Test results showed that Ms, Baker's meter was working fine. Bob Irish made a motion to give leak forgiveness but not to pay for her plumber. Nathaniel Wahlquist seconds the motion. Unanimous consent by the board.

A motion was made by Nathaniel Wahlquist to approve the Minutes of the October 9, 2025 meeting. Seconded by John Anderson. Unanimous consent by the board.

Bob Irish presented cumulative bank balances as of October 31, 2025: \$240,114.09.

Bob Irish presented the Net Worth as of October 31, 2025: Overall assets and liabilities: \$-2,415,161.41.

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

Bob Irish made motion to transfer \$20,000 from the checking account to the Capital Improvement account. John Anderson seconded the motion. Unanimous consent by the board.

Michael Granstaff presented the Manager's Report:

- Upcoming job is estimated to be \$3,500 for Well sensors
- All leaks repaired with no issues

John Anderson made motion to enter into Executive Session at 8:28 p.m. Seconded by Nathaniel Wahlquist. Unanimous consent by the board.

John Anderson made motion to reconvene regular session at 8:45 p.m. Motion seconded by Nathaniel Wahlquist. Unanimous consent by board.

No action was taken out of executive session.

John Anderson made a motion to adjourn the meeting Brent Youngman seconded the motion. Unanimous consent by the board. Meeting adjourned at 8:46 p.m.

Alan McDonald, President

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