

Arledge Ridge Water Supply Corporation
Bailey Texas 75413

Board of Directors Monthly Meeting
October 9, 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 via telephone.

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.

Jennifer Baker's water meter was tested for a month, and the results were recorded, with additional testing planned for the following month.

A motion was made by Nathaniel Wahlquist to approve the Minutes of the September 11, 2025 meeting. Seconded by John Anderson. Unanimous consent by the board.

Bob Irish presented cumulative bank balances as of September 30, 2025: \$213,569.88.

Bob Irish presented the Net Worth as of September 30, 2025: Overall assets and liabilities: \$-2,455,168.41.

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

John Anderson made a motion to approve a company Facebook page according to the social media policy. Kimberly Gentry seconded the motion. Unanimous consent by the board.

John Anderson made a motion to add Nathaniel Wahlquist and Bob Irish to the company bank accounts with rights to access the bank accounts, sign checks and other actions deemed necessary. Kimberly Gentry seconded the motion. Unanimous consent by the board.

Ken Martin and Bill Stewart resigned from the board; therefore, John Anderson made a motion to remove Ken Martin and Bill Stewart from all company bank accounts. Brent Youngman seconded the motion. Unanimous consent by the board.

Arledge Ridge Water Supply was contacted by April Butner from the DA's office. Ms. Butner reported that Arledge Ridge Water Supply had a customer who had been a victim of domestic violence. Ms. Butner stated that a waiver of that month's bill had been given by Fannin County Coop, Atmos, and AT&T. Ms. Butner was requesting the same waiver from Arledge Ridge Water Supply. The total waiver would equal \$107.18. Bob Irish made a motion to approve this singular waiver. John Anderson seconded the motion. Unanimous consent by the board.

Michael Granstaff presented the Manager's Report:

- Well #2 is down due to pumping sand
- Phase 1 of the FM78/CR 3700 development is boring a 6" line Under Hwy 78/FM 1553 and installing 6" pipe going south 500'
- All leaks repaired with no issues

Bob Irish made a motion to approve Phase 1 of the FM 78/CR 3700 development. John Anderson seconded the motion. Unanimous consent by the board.

Nathaniel Wahlquist made motion to enter into Executive Session at 7:50 p.m. Seconded by John Anderson. Unanimous consent by the board.

John Anderson made motion to reconvene regular session at 8:35p.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 8:36p.m.

Alan McDonald, President

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