

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.

Preliminary results were discussed from testing done simultaneously with Jennifer Baker's meter. Testing will continue another 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.

Michael Granstaff presented the Manager's Report:

- All Wells up and running with no issues
- All leaks repaired with no issues

John Anderson made motion to enter into Executive Session at 8:04 p.m. Seconded by Brent Youngman. Unanimous consent by the board.

The board reconvened regular session. A motion was made by John Anderson to extend a hiring offer to Hayden Lane based on the time discussed during executive session. Brent Youngman seconded the motion. All board members voted yes except for Kimberly Gentry who voted no. Motion passed to hire Hayden Lane.

John Anderson made a motion to adjourn the meeting Brent Youngman seconded the motion. Unanimous consent by the board. Meeting adjourned.

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Alan McDonald, President

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